## RP04

### Second filing of a document previously delivered



#### What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

#### What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 regardless of when it was delivered

A second filing of a do cannot be filed where information that was or properly delivered For be used in these circuri For further information, please refer to our guidance at www companieshouse gov uk



14/08/2013 COMPANIES HOUSE

#### Company details

Company number

4

Company name in full

EAST ANGLIA THREE LIMITED

Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by "

#### Description of the original document

AP01 - JONATHAN THOMAS KIRKWOOD COLE

Description of the original document

> Please enter the document type (e.g. a Return of allotment of shares - SH01) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document

y2 y0 y1 y2

#### Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

Section 243 Exemption @

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

BIS Department for Business Innovation & Skills

CHFP025

## RP04

Second filing of a document previously delivered

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
	☑ Where to send	
Contact name STEWART CARLILE	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
PINSENT MASONS LLP		
Address 141 BOTHWELL STREET	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town GLASGOW	For companies registered in Scotland: The Registrar of Companies, Companies House,	
County/Region Postcode G 2 7 E Q	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country  DX DX 135 - GLASGOW	For companies registered in Northern Ireland:	
DA DA 135 - GLASGOW	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone +44 (0) 141 567 8400	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	Section 243 examption	
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
Please make sure you have remembered the following		
The company name and number match the information held on the public Register	1	
You can only use this form to file a second filing of	Further information	
a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies  If you are updating a document where you have previously paid a fee, do not send a fee along with	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
this form	This form is available in an	
You have enclosed the second filed document(s)	alternative format. Please visit the	
If the company to which this document relates has signed up to the PROOF (PROtected Online Filing)		
scheme, you must also deliver with this form, and	forms page on the website at	
the second filed document(s), a PR03 form 'Consent for paper filing '	www.companieshouse.gov.uk	

In accordance with Section 167 of the Companies Act 2006

# **AP01**

## Appointment of director



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

- ✓ What this form is for

  You may use this form to appoint
  an individual as a director
- What this form is NC
  You cannot use the fo
  a corporate director Toplease use form AP02
  of corporate director'.

Company name in full EAST ANGLIA THREE LIMITED   Date of director's appointment  Date of appointment   New director's details  New director's details  Name	1	Company details		
Company name in full EAST ANGLIA THREE LIMITED bold black capitals are mandatory unless specified or indicated by *  2	Company number	0 8 1 4 1 2 0 8	Please complete in typescript or in	
Date of director's appointment  Date of bright of the past 20 years Married woman do not need to former name(s)  Date of bright of the past 20 years Married woman do not need to former name(s)  Date of bright  Country/State of residence  Date of bright  Country State of residence on the properties of bright or residence of bright or residence on the properties of bright or residence of bright or residence or the properties of bright or residence or registered office, and residence or registered office and residence or the properties of bright or residence or the properti	Company name in full	EAST ANGLIA THREE LIMITED		
Date of appointment    O				
New director's details    Former name(s)	2	Date of director's appointment		
Title * MR  Full forename(s) JONATHAN THOMAS KIRKWOOD  Sumame COLE  Former name(s) COLE  Former name(s) SCOTLAND  Rationality BRITISH  Date of birth O	Date of appointment	<sup>d</sup> 0 <sup>d</sup> 4 <sup>m</sup> 0 <sup>m</sup> 9 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 2		
Title * MR  Full forename(s) JONATHAN THOMAS KIRKWOOD  Sumame COLE  Former name(s) ● Country/State of residence ● SCOTLAND  Nationality BRITISH  Date of birth	3	New director's details	Please provide any previous names which have been used for business	
Full forename(s)  Sumame  COLE  Former name(s)  SCOTLAND  SCOTLAND  BRITISH  Date of birth  MANAGING DIRECTOR  Please complete your service address below You must also complete your usual residential address in Section 4a.  New director's service address below You must also complete your usual residential address that will app on the public record. This does that will app on the public record. This does that will app on the public record. The does neglect of directors as the company's registered Office' if you review address as the company's registered office of it you provide your service address that will app on the public record. This does that will app on the public record. This does that will app on the public record. This does that will app on the public record. The does neglect your usual residential address in Section 4a.  Post town  GLASGOW  STRATHCLYDE  Manifed woman do not need to former names unless previous for business purvious for tourness purposes. Continue in section 6 if require.  Octinute in secti	Title *	MR		
Surname  COLE  Former name(s)	Full forename(s)	JONATHAN THOMAS KIRKWOOD		
Country/State of residence SCOTLAND  SCOTLAND  BRITISH  Date of birth  Business occupation (if any)    MANAGING DIRECTOR  MANAGING DIRECTOR  Please complete your service address Selow You must also complete your usual residential address in Section 4a.  New director's service address Selow You must also complete your usual residential address in Section 4a.  New director's service address Selow You must also complete your usual residential address in Section 4a.  Building name/number CATHCART BUSINESS PARK  Street  SPEAN STREET  Post town  GLASGOW  Continue in section 6 if required. This is in respect of your usual residence. This is in respect of your usual residence and residence and residence and residence in the power of the public record. This does have to be your usual residential address is recorded in the company's Registered Office if your service address is recorded in the company's registered office address is recorded in the company's registered office if you provide your residential address here it will appear on the public record. This does here it will appear on the public record. This does have to be your usual residential address is recorded in the company's registered office if you provide your residential address here it will appear on the public record. The company's registered office if you provide your residential address here it will appear on the public record. The does here it will appear on the public record. The company's registered office.  STRATHCLYDE	Surname	COLE	former names unless previously used	
This is in respect of your usual residential address as stated in Section 4a.  Pate of birth  Business occupation (if any) ●  MANAGING DIRECTOR  MANAGING DIRECTOR  Business occupation (if any) ●  New director's service address ●  Please complete your service address below You must also complete your usual residential address in Section 4a.  Building name/number CATHCART BUSINESS PARK  Street  SPEAN STREET  Post town  GLASGOW  This is in respect of your usual residential address below a please enter here if you do not please enter here if you do not please leave blank.  Service address This is in respect of your usual residential address in Section 4a.  Please complete your service address below You must also complete your usual on the public record. This does have to be your usual residential address in Section 4a.  Please state The Company's Registered Office, if your service address is recorded in the company's registered office.  County/Region  STRATHCLYDE  This is in respect of your usual residential address here it will appear on the company's registered office.  If you provide your residential address here it will appear on the company's registered office.	Former name(s) •		Continue in section 6 if required	
Nationality  BRITISH  Date of birth  Date of birth  Date of birth  Date of birth  MANAGING DIRECTOR  MANAGING DIRECTOR  MANAGING DIRECTOR  Diease complete your service address  Please complete your service address below You must also complete your usual residential address in Section 4a.  Building name/number  CATHCART BUSINESS PARK  Street  Post town  GLASGOW  STRATHCLYDE  Section 4a.  Section 4a.  Business occupation if you have a business oc		SCOTLAND	This is in respect of your usual residential address as stated in	
Business occupation (if any)  MANAGING DIRECTOR  New director's service address  Please complete your service address below You must also complete your usual residential address in Section 4a.  Building name/number CATHCART BUSINESS PARK  Street SPEAN STREET  Post town GLASGOW  If you have a business occupation please enter here if you do not please enter here if you do not please leave blank.  Service address This is the address that will apply on the public record. This does have to be your usual residents address.  Please state The Company's Registered Office if your service address is recorded in the company's registered office.  County/Region STRATHCLYDE	·	<u> </u>		
MANAGING DIRECTOR  New director's service address   Please complete your service address below You must also complete your usual residential address in Section 4a.  Building name/number CATHCART BUSINESS PARK  Street SPEAN STREET  Post town GLASGOW  County/Region STRATHCLYDE  MANAGING DIRECTOR  please leave blank.  Service address This is the address in the address that will appear on the public record. This does have to be your usual residents address Please state The Company's Registered Office, if your service address is recorded in the company's registered office.  it you provide your residential address here it will appear on the public record. This does have to be your usual residents address.  Please state The Company's registered office.	Date of birth	<sup>4</sup> 0   <sup>4</sup> 1   <sup>7</sup> 0   <sup>7</sup> 4   <sup>7</sup> 1   <sup>7</sup> 9   <sup>7</sup> 7   <sup>7</sup> 7	If you have a business occupation, please enter here if you do not,	
Please complete your service address below You must also complete your usual residential address in Section 4a.  Building name/number CATHCART BUSINESS PARK  Street SPEAN STREET  Post town GLASGOW  County/Region STRATHCLYDE  Service address This is the address that will appear on the public record. This does have to be your usual residents address Please state The Company's Registered Office, if your service address is recorded in the company's registered office.  if you provide your residential address here it will appear on the service address in the company's registered office.		MANAGING DIRECTOR		
This is the address that will app on the public record. This does have to be your usual residential address.  Street SPEAN STREET  Post town GLASGOW  County/Region STRATHCLYDE  This is the address that will app on the public record. This does have to be your usual residents address.  Please state The Company's Registered Office; if your service address is recorded in the company's registered office.  If you provide your residential address here it will appear on the service address here it will appear on the public record. This does have to be your usual residents address.	4	New director's service address <b>⊙</b>		
Building name/number CATHCART BUSINESS PARK  Street SPEAN STREET  Please state The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.  County/Region STRATHCLYDE  if you provide your residential address here it will appear on the		Please complete your service address below You must also complete your usual residential address in Section 4a.	Service address This is the address that will appear on the public record. This does not	
Post town  GLASGOW  County/Region  Registered Office if your service address is recorded in the company's register of directors as the company's registered office.  If you provide your residential address here it will appear on the company's registered of the company's registered office.	Building name/number	CATHCART BUSINESS PARK	have to be your usual residential	
Post town  GLASGOW  County/Region  STRATHCLYDE  if you provide your residential address here it will appear on the company's register of directors as the company's registered office.	Street	SPEAN STREET	Please state The Company's	
Post town GLASGOW company's registered office.  County/Region STRATHCLYDE if you provide your residential address here it will appear on the state of the state o	~		address is recorded in the company's	
address here it will appear on the	Post town	GLASGOW		
Postcode G 4 4 B E address here it will appear on t	County/Region	STRATHCLYDE	address here it will appear on the	
	Postcode	G 4 4 B E		
Country	Country			

## AP01

Appointment of director

5	Signatures		
	I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf	
New director's signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership	
Authorising signature	Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		
ь	Additional former names (continued from Section 3)		
Former names 5		Additional former names     Use this space to enter any     additional names	

## AP01

Appointment of director

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.
Contact name STEWART CARLILE	Where to send
Company name PINSENT MASONS LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address 141 BOTHWELL STREET	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff
Post town: GLASGOW	For companies registered in Scotland:
CountyRegion	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
Prestoode G 2 7 E Q Country	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
DX DX 135 - GLASGOW	For companies registered in Northern Ireland:
Telephone +44 (0) 141 567 8400	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R. Belfast 1
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section
Please make sure you have remembered the following:  The company name and number match the	243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
information held on the public Register  You have provided a business occupation if you	
have one	Further information
You have provided a correct date of birth You have completed the date of appointment. You have completed the nationality box in Section 3	For further information please see the guidance notes on the website at www.companieshouse gov uk or email enquines@companieshouse gov uk
You have provided both the service address and the usual residential address	This form is available in an
Addresses must be a physical location. They cannot	alternative format. Please visit the
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	forms page on the website at
You have included all former names used for business purposes over the last 20 years	www.companieshouse.gov.uk
You have enclosed a relevant section 243 application if applying for this at the same time as completing this form	
The new director has signed the form	
You have provided an authorising signature	