# **RP04**

### Second filing of a document previously delivered



For further information, please

www.gov.uk/companieshouse

refer to our guidance at

#### 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 Comp the Companies ( Order 1986 rega delivered.

A second filing cannot be filed information tha properly deliver used in these circumstances.

08/03/2022

**COMPANIES HOUSE** 

Company details

0 0 0 Company number

**Hubb Technology Limited** Company name in full

Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by "

Applicable documents

This form only applies to the following forms:

AP01 Appointment of director

AP02 Appointment of corporate director

Appointment of secretary **AP03** 

AP04 Appointment of corporate secretary

Change of director's details CH01

Change of corporate director's details **CH02** 

**CH03** Change of secretary's details

Change of corporate secretary's details CH04

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

**SH01** Return of allotment of shares

AR01 Annual Return

Confirmation statement (Parts 1-4 only) CS01

Notice of individual person with significant control (PSC) PSC01

Notice of relevant legal entity (RLE) with significant control PSC02

Notice of other registrable person (ORP) with significant control PSC03

Change of details of individual person with significant control (PSC) PSC04 Change of details of relevant legal entity (RLE) with significant control

PSC05

Change of details of other registrable person (ORP) with significant PSC06

control

Notice of ceasing to be a person with significant control (PSC), PSC07

relevant legal entity (RLE), or other registrable person (ORP)

Notification of PSC statements PSC08

PSC09 Update to PSC statements

### RP04

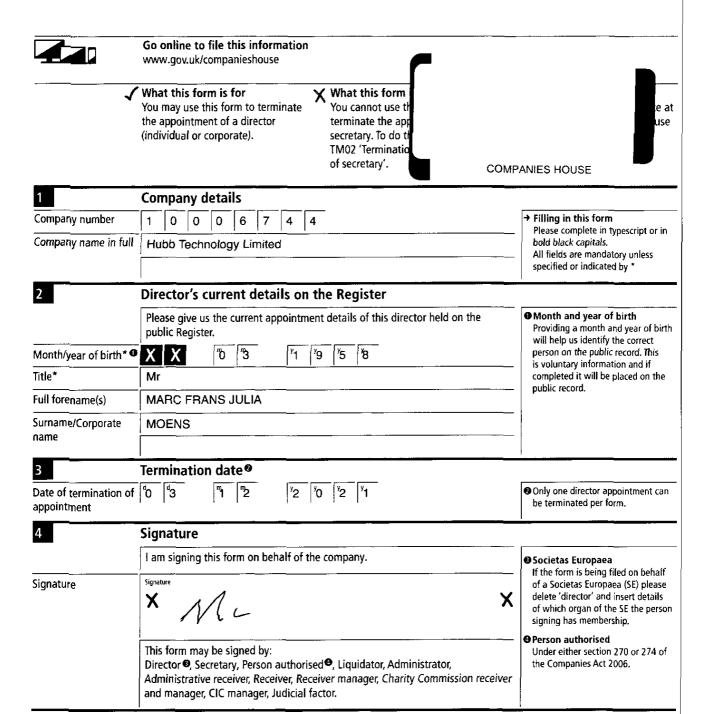
Second filing of a document previously delivered

	Description of the original document		
e of registration of original document	TM01 Termination of Appointment of Director	◆ Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if mothan one document of that type filed on the same day.	
	Section 243 or 790ZF Exemption ●		
	If you are applying for, or have been granted, exemption under section 243 or 790ZF 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.	❷ If you are currently in the proces applying for or have been grante a Section 243 or 790ZF exemptic you may wish to check that you have not entered your usual residential address as the service address in the accompanying for (e.g. AP01 or CH01).	

## TM01

#### Termination of appointment of director







Do not cover this barcode

## TM01

Termination of 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	☑ Where to send	
Company name	You may return this form to any Companies House address, however for expediency we advise you return it to the appropriate address below:  For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Address		
County/Region  Postcode  Country  DX  Telephone  Checklist  We may return forms completed incorrectly or with information missing.  Please make sure you have remembered the following:  The company name and number match the information held on the public Register.  You have correctly entered the name of the director being terminated.  You have included the date of termination.  You have signed the form.	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).  For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.  Further information  For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse	