

RP04

Second filing of a document previously delivered



Companies House

☒ **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 whether it was properly delivered.

A second filing of a document cannot be filed where the information that was properly delivered. Filing must be used in these circumstances.

For further information, please refer to our guidance at www.companieshouse.gov.uk



S3ECWMF4

SCT

15/08/2014

#481

COMPANIES HOUSE

FRIDAY

1 Company details

Company number

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| S | C | 2 | 0 | 0 | 8 | 0 | 1 |
|---|---|---|---|---|---|---|---|

Company name in full

| | | | | | | | | | |
|--------------------------------|--|--|--|--|--|--|--|--|--|
| IGNIS ASSET MANAGEMENT LIMITED | | | | | | | | | |
|--------------------------------|--|--|--|--|--|--|--|--|--|

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Description of the original document

Document type ^① Termination of appointment - TM01 (Chene)

Date of registration of the original document

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| d | 0 | d | 7 | m | 0 | m | 7 | y | 2 | y | 0 | y | 1 | y | 4 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

① 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.

3 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

4 Section 243 Exemption^②

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.

② 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).

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Presenter 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.

| | | | | | | | | | | |
|-----------------|---------------------|---|---|--|---|---|---|--|--|--|
| Contact name | HOLLY KIDD | | | | | | | | | |
| Company name | STANDARD LIFE PLC | | | | | | | | | |
| | | | | | | | | | | |
| Address | STANDARD LIFE HOUSE | | | | | | | | | |
| 30 LOTHIAN ROAD | | | | | | | | | | |
| | | | | | | | | | | |
| Post town | EDINBURGH | | | | | | | | | |
| County/Region | | | | | | | | | | |
| Postcode | E | H | 1 | | 2 | D | H | | | |
| Country | | | | | | | | | | |
| DX | | | | | | | | | | |
| Telephone | 0131 245 5098 | | | | | | | | | |



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 can only use this form to file a second filing of 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 this form.
- ☐ You have enclosed the second filed document(s).
- ☐ 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 the second filed document(s), a PR03 form 'Consent for paper filing.'



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to 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.

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.

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.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

TM01

Termination of appointment of director

BLUEPRINT**OneWorld**

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 terminate the appointment of a
director (individual or corporate).

☒ **What this form is NOT for**
You cannot use this form to
terminate the appointment of a
secretary. To do this, please use form
TM02 'Termination of appointment
of secretary'.

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number S C 2 0 0 8 0 1

Company name in full IGNIS ASSET MANAGEMENT LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Director's current details on the Register

Please give us the current appointment details of this director held on the
public Register.

Date of birth* ^d1 ^d4 ^m0 ^m7 ^y1 ^y9 ^y6 ^y0

Title*

Full forename(s) Claude Andre

Surname/Corporate
name Chene

1 Date of birth
Providing a date of birth will help
us identify the correct person on
the public record. This is voluntary
information and if completed it will
be placed on the public record.

3 Termination date¹

Date of termination of
appointment ^d0 ^d1 ^m0 ^m7 ^y2 ^y0 ^y1 ^y4


2 Only one director appointment can
be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:
Director³, Secretary, Person authorised⁴, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

3 Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

4 Person authorised
Under either section 270 or 274 of
the Companies Act 2006.

TM01

Termination of appointment of director



Presenter 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.

Contact name

Company name **Stephanie Griffin, Company**

Secretary

Address **IGNIS INVESTMENT SERVICES LIMITED**

50 BOTHWELL STREET

Post town **GLASGOW**

County/Region

Postcode **G 2 6 H R**

Country **United Kingdom**

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.



Important information

Please note that all information on this form will appear on the public record.



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DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

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Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

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