

# 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 (No. 1) Order 1986 regarding delivered.

A second filing of a document cannot be filed where the information that was properly delivered. Form RP04 must be used in these circumstances.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



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03/10/2020

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COMPANIES HOUSE

## 1 Company details

Company number

07392646

Company name in full

HEALTH BRIDGE LIMITED

### → Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

## 2 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
- CS01 Confirmation statement (Parts 1-4 only)
- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control
- PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements

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<b>3</b>		<b>Description of the original document</b>	
Document type ①	TERMINATION OF APPOINTMENT OF DIRECTOR - TM01		<b>① Description of the original document</b> 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	<div> <div>d</div> <div>0</div> <div>d</div> <div>3</div> </div>	<div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> </div>	<div> <div>y</div> <div>2</div> <div>y</div> <div>0</div> <div>y</div> <div>2</div> <div>y</div> <div>0</div> </div>

<b>4</b>	<b>Section 243 or 790ZF Exemption ②</b> 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.	<b>② If you are currently in the process of applying for or have been granted a Section 243 or 790ZF 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).</b>
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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	LEGAL DEPARTMENT
Company name	HEALTH BRIDGE LTD.
Address	46 ESSEX ROAD
Post town	LONDON
County/Region	ENGLAND
Postcode	N1 8LN
Country	UK
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 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 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

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# TMO



## Companies That



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

- ✓ **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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

Company number	0	7	3	9	2	6	4	6
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Company name in full	HEALTH BRIDGE LIMITED
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→ **Filling in this form**  
Please complete in **typewritten** or in **bold black capitals**.  
All fields are **mandatory** unless specified or indicated by

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

Month/year of birth	X	X
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**9 Month and year of birth**

Providing a hearing and representation will help a person understand the person or persons who are involved in the hearing. The hearing is voluntary and the hearing is confidential. The hearing is confidential.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Image Corporate DRA250

Date of Termination of Enrollment: 2/6/03

I am signing this document on \_\_\_\_\_, 2006.

**Signature**

**Signature**

**X**

THE UNIVERSITY OF CHICAGO

**-EPCIBB08C9AGE**

If the form is signed on behalf of a Sociedad Europea (SE) please delete "direct" and insert details of which organ of the SE the person signing has authority to.

Person authorized to receive this information

Director • Secretary • Non-Profit • Health Care Administrator  
Administrative • Health Care • Medical • Quality • Commission • Health  
and Manager • Health • Health Care • Health Care



**Do not cover this barcode**

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

LEGAL DEPARTMENT

Company name

HEALTH BRIDGE LTD

Address

46 ESSEX ROAD

Post town

LONDON

County/Region

ENGLAND

Postcode

N1 8LN

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.



## 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.  
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Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

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DX 481 N.R. Belfast 1.



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