

# RP CH01

Correction of a director's date of birth which  
was incorrectly stated on incorporation



Companies House

☒ **What this form is for**  
You may use this form, in  
conjunction with form RP02a, to  
correct a director's date of birth that  
was incorrectly stated on form IN01

☒ **What this form is NOT for**  
You should not use this form unless  
you have also sent form RP02a to  
rectify the director's date of birth  
which was incorrectly stated on  
form IN01

You cannot use this form to correct  
any other details of a director's  
this, please use form CH01  
of director's details'

For further information, please  
refer to our guidance at



A26

\*A3BHRHKO\*

05/07/2014

#336

COMPANIES HOUSE



**Please send a form RP02a along with this form.** You do not need to send another RP02a if you  
have already rectified the incorrect date of birth on a previous RP02a

## 1 Company details

Company number 09084066

Company name in full Spire Healthcare Group Plc

→ **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 details on the Register ①

Title\* Mr

Full forename(s) Robert

Surname Roger

① **Current details**  
This information is used to identify  
the director on the public record

## 3 Correct date of birth

Date of birth d2 d2 m1 m2 y1 y9 y6 y0

## 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by  
Director, Secretary, Person authorised ①, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager, CIC  
manager, Judicial factor

① **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006

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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 The Company Secretarial Department

Company name Equiniti David Venus

Address Thames House, Portsmouth Road

Post town Esher

County/Region Surrey

Postcode K T 1 0 9 A D

Country

DX Esher 36318

Telephone 01372 465330



### 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 entered the correct date of birth
- ☐ You have signed the form
- ☐ You have also sent form RP02a to rectify the director's date of birth which was incorrectly stated on incorporation
- ☐ If you are signed up to PROOF, that you file form PRO3 alongside this 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  
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



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)