

RP04

BLUEPRINT

OneWorld

Second filing of a document previously delivered

✓ What this form is for

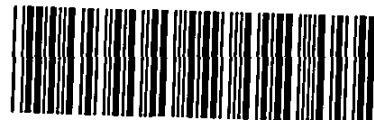
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

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 whether it was properly delivered

A second filing of a document cannot be filed where the information that was originally not properly delivered. Form RP01 must be used in these circumstances



R12UPDFD

RCS 17/02/2012 #264

COMPANIES HOUSE

A11Y5RW3

A18 04/02/2012 #39

COMPANIES HOUSE

SATURDAY
FRIDAY

1 Company details

Company number 0 3 5 8 9 4 7 4

Company name in full Atform Limited

→ Filing 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

Change of director's details - CH01

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

Date of registration of the original document ^d3 ^d1 ^m0 ^m1 ^y2 ^y0 ^y1 ^y2

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)

RP04

Second filing of a document previously delivered



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 Secretarial Department						
Company name	Centrica plc						
Address	Millstream, Maidenhead Road						
Post town	Windsor						
County/Region	Berkshire						
Postcode	S	L	4		5	G	D
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 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

CH01

Change of director's details

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 change
the details of an individual who is a
director.

✗ What this form is NOT for
You cannot use this form to change
the details of a corporate director.
To do this, please use form CH02
'Change of corporate director's
details'


SATURDAY
FRIDAY

RCS
A36
"R12UPDBE"
17/02/2012
COMPANIES HOUSE
"A11Y734R"
04/02/2012
COMPANIES HOUSE
#246
#348

1 Company details	
Company number	0 3 5 8 9 4 7 4
Company name in full	Atform 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 ①	
Date of birth* ②	d 1 7 m 0 3 y 1 9 y 7 4
Title*	
Full forename(s)	Nevin John
Surname	Truesdale
① Current details This information is used to identify your details on the public record ② This is voluntary information and if completed it will be placed on the public record	
3 Date of change of details	
Date of change of details	d 3 0 m 0 1 y 2 0 y 1 2
Please complete the appropriate sections to indicate which of your details have changed	
4 Change of name details	
Title*	
Full forename(s) ①	
Surname ①	
① New name Please enter your new name	
5 Change of service address ①	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	
① Service address This is the address that will appear on the public record. This does not have to be your usual residential address. 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 If you provide your residential address here it will appear on the public record. Please complete Section 5a if your usual residential address has changed	
<input type="checkbox"/> I confirm that there has been no change in the company's register of directors' residential addresses	

CH01

Change of director's details

6	Change of other details		
Change of Country/ State of residence			
Change of nationality			
Change of business occupation			
7	Signature		
	I am signing this form on behalf of the company		
Signature	<div>Signature</div> <div>X</div> <div> FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED</div> <div>X</div>		<div>❶ 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</div> <div>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006</div>
	This form may be signed by Director ❶, Secretary, Person authorised❶, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		

CH01

Change of director's details



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

Company Secretarial

Department

Address

Centrica plc

Millstream, Maidenhead Road

Post town

Windsor

County/Region

Berkshire

Postcode

S

L

4

S

G

D

Country

United Kingdom

DX

145260 WINDSOR 4

Telephone



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



Where to send

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For companies registered in England and Wales
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DX 33050 Cardiff

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DX 481 N.R. Belfast 1

Section 243 exemption

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Cardiff, CF14 3WE



Further information

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



Checklist

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Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed in Section 3 the date of change of details
- ☐ If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a
- ☐ Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have entered the relevant change of details
- ☐ You have signed the form