

# RP04

## Second filing of a document previously delivered

BLUEPRINT

OneWorld

☒ **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

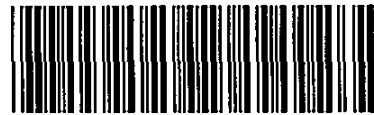
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

☒ **What this form is NOT**  
You cannot use this for a second filing of a document delivered under the Companies Act 1985 regardless of whether it held inaccuracies

A second filing of a document cannot be filed where the information that was properly delivered is being corrected or where the information is being used in these circumstances

SATURDAY

FRIDAY



\*R12UPDDT\*

RCS 17/02/2012 #257

COMPANIES HOUSE

\*A11Y5RWR\*

04/02/2012 #42

COMPANIES HOUSE

### 1 Company details

Company number 05066192

Company name in full Soren 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 <sup>1</sup> Change of director's details - CH01

Date of registration of the original document <sup>d</sup>3 <sup>d</sup>1 <sup>m</sup>0 <sup>m</sup>1 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>2

**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<sup>2</sup>

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

 <b>Presenter information</b>	
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	

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing

<p><b>Please make sure you have remembered the following</b></p> <p><input type="checkbox"/> The company name and number match the information held on the public Register</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> If you are updating a document where you have previously paid a fee, do not send a fee along with this form</p> <p><input type="checkbox"/> You have enclosed the second filed document(s)</p> <p><input type="checkbox"/> 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'</p>
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 <b>Important information</b>
Please note that all information on this form will appear on the public record


 <b>Where to send</b>
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

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>

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)

# 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](http://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 corporation.  
To do this, please use form  
'Change of corporate details'

SATURDAY  
FRIDAY

RCS

A36

"R1ZUPDAI"

17/02/2012

#242

COMPANIES HOUSE

\*A11Y7380\*

04/02/2012

#366

COMPANIES HOUSE

### 1 Company details

Company number 0 5 0 6 6 1 9 2

Company name in full Soren 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 d 7 m 0 m 3 y 1 y 9 y 7 y 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 d 0 m 0 m 1 y 2 y 0 y 1 y 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

☐ 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

Signature

X

FOR AND ON BEHALF OF THE COMPANY

X

This form may be signed by

Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charitable commission receiver and manager, CIC  
manager, Judicial factor

<sup>1</sup> 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

<sup>2</sup> Person authorised

Under either section 270 or 274 of the Companies Act 2006

# 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		5	G	D
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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

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  
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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)

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

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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](http://www.companieshouse.gov.uk)



### 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 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