In accordance with Section 1095(4A) of the Companies Act 2006 and Regulations 4 & 5 of The Registrar of Companies and Applications for Striking Off Regulations 2009 (as amended).

RP06

Application for removal of material about directors who have not consented to act



What this form is for

You may use this form to apply for the removal of the notice of a director's appointment, where that director did not consent to act. The application must relate to a notice of appointment received on or after 6th April 2016, under the Companies Act 2006.

What this form is NOT for

You cannot use this form:

- to apply to rectify any other material, or
- for forms delivered under the Companies Act 1985 or before 6 April 2016.

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

1	Applicant's name ●	
	Show the name of the individual.	→ Filling in this form Complete in typescript or in bold
Title*		black capitals.
Full forename(s)		All fields are mandatory unless specified or indicated by *
Surname		• If the applicant is an individual, give
	Show the company name.	the full forename(s), surname. If the applicant is a corporate body or firm,
Company name		give the corporate name.
2	Applicant's address	
Building name/number		
Street		
Post town		
County/Region*		
Postcode*		
Country*		
3	Applicant's details	
	As the applicant you are (tick only one):	
	the person named as director or proposed director	
	a person applying on behalf of the person named	
4	Description of the form	·
	Use this application to remove previously delivered director's information from the register.	
	Show the company name and number which the application is for.	
Company number		
Company name		

RP06 Application for removal of material about directors who have not consented to act Please indicate which form this information is on. You may only rectify one form • Only the proposed director's details can be removed from the form. per application. Appointment of director (AP01) Penodiad cyfarwyddwr / Appointment of director (AP01c) Appointment of corporate director (AP02) Penodiad cyfarwyddwr corfforaethol / Appointment of corporate director (AP02c) Application to register a company (IN01) • Cais am gofrestru cwmni / Application to register a company (IN01c) Give a description of the form, showing any distinguishing information if more than one form was filed on the same day. Form description Details to be removed The information described in section 4 is derived from something that is factu-② If the details to be removed are for an individual, please give the ally inaccurate, as the person named below did not consent to act as a director full forename(s) and surname. If of the company. the details to be removed are for a corporate body or firm, please give Show the director's name 2 the corporate name. Title* Full forename(s) Surname Date of birth

Show the corporate director's name 2

Company name

	Application for removal of material about directors who have not consented to act			
6	Where to sign			
	Are you the person named as director or proposed director? → Yes Sign Section 7 only. → No Sign Section 8 only.			
7	The person named as director or proposed director			
	I confirm that the material specified in this application complies with the requirements under section 1095(4A) of the Companies Act 2006 and Regulations 4 and 5 of The Registrar of Companies and Applications for Striking Off Regulations 2009 and that I did not consent to act as director.	● Applicant's signature Sign here only if you have ticked the first box in Section 3.		
Signature •	Signature X			
8	A person on behalf of the person named as director or proposed director			
Reason for the application 2	I confirm that the material specified in this application complies with the requirements under section 1095(4A) of the Companies Act 2006 and Regulations 4 and 5 of The Registrar of Companies and Applications for Striking Off Regulations 2009 and that the person named in this application did not consent to act as director. Please tick only one. I confirm that the person named in the material which is the subject of this application has consented to this application being made. I confirm that I am otherwise entitled to make the application on the subject's behalf. Use the space below to explain your entitlement.	 Reason for the application Only give this information if you have ticked 'I confirm that I am otherwise entitled to make the application on the subject's behalf'. Signature Sign here only if you have ticked the second box in Section 3. 		
Signature 9	Signature X			

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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. Company name Address Post town County/Region Postcode Country DX Telephone Checklist We may return forms completed incorrectly or with information missing.

Make sure you have remembered the following:

☐ If you are the person named as director or proposed director, you have signed the form in section 7. ☐ If you are applying on behalf of that person, you

☐ You are a person that section 3 applies to. ☐ You have completed all relevant sections.

have signed the form in section 8.

Important information

The information on this form will **not** 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, Registered Office and Directors' Disputes Team 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.gov.uk/companieshouse or email 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