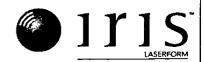
TM01

Termination of appointment of director



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 terminate the appointment of a director (individual or corporate).

X 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'.



21/01/2010 COMPANIES HOUSE

1	Company details		
Company number Company name in full	0 7 1 2 5 7 2 3 Equitix Education (Cambridgeshire) Holdings 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		
Date of birth* ●	Please give us the current appointment details of this director held on the public Register. d_1 d_5 m_0 m_9 y_1 y_9 y_6 y_1	Date of birth Providing a date of birth will help us identify the correct person on the public record. This is voluntary	
Title*	Mr	information and if completed it will be placed on the public record.	
Full forename(s)	William George Henry		
Surname/Corporate name	Yuill		
3	Termination date 2	<u> </u>	
Date of termination of appointment	$\begin{bmatrix} d_2 & d_0 & & & \\ & & & \\ \end{bmatrix} \begin{bmatrix} m_0 & & & \\ & & & \\ \end{bmatrix} \begin{bmatrix} m_1 & & & \\ & & & \\ \end{bmatrix} \begin{bmatrix} y_2 & & & \\ & & & \\ \end{bmatrix} \begin{bmatrix} y_1 & & & \\ & & & \\ \end{bmatrix} \begin{bmatrix} y_0 & & & \\ & & & \\ \end{bmatrix}$	Only one director appointment can be terminated per form.	
4	Signature		
Signature	I am signing this form on behalf of the company. Signature X For and on behalf of the company. X MITRE SECRET This form may be signed by: Director ●, Secretary, Person authorised ●, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	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. Person authorised Under either section 270 or 274 of the Companies Act 2006.	

TM01

Termination of appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.	
<u>'</u>	Where to send ■	
Company name CMS Cameron McKenna LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address Mitre House	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.	
160 Aldersgate Street	DX 33050 Cardiff.	
Post town	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region London Postcode E C 1 A 4 D D	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
Country	For companies registered in Northern Ireland:	
DX DX 135316 BARBICAN 2	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
Telephone 020 7367 3000	Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	7 Further information	
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
 The company name and number match the information held on the public Register. You have correctly entered the name of the director 	This form is available in an	
being terminated.	alternative format. Please visit the	
You have included the date of termination. You have signed the form.	forms page on the website at	
	www.companieshouse.gov.uk	