In accordance with Section 167 of the Companies Act 2006.

## **TM01**

## BLUEPRINT

OneWorld

## Termination of appointment of director



Go online to file this information www.gov.uk/companieshouse

✓ What this form is for

You may use this form

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

What this form is NO You cannot use this for terminate the appointn secretary. To do this, plant 1M02 'Termination of a of secretary'.



35 28/09/2016 COMPANIES HOL

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|                                    | of secretary.  | COMPANIES HOUSE   |  |
|------------------------------------|--|---|--|
| 1                                  | Company details  |   |  |
| Company number                     | 0 7 4 3 1 4 2 3  | Filling in this form Please complete in typescript or in  |  |
| Company name in full               | The Gosforth Federated Academies Limited   | bold black capitals.  |  |
|                                    |  | All fields are mandatory unless specified or indicated by *   |  |
| 2                                  | Director's current details on the Register   |   |  |
|                                    | Please give us the current appointment details of this director held on the public Register. | • Month and year of birth<br>Providing a month and year of birth<br>will help us identify the correct |  |
| Month/year of birth*               | X X  | person on the public record. This is voluntary information and if                                     |  |
| Title*                             |  | completed it will be placed on the public record.   |  |
| Full forename(s)                   | Richard  |   |  |
| Surname/Corporate name             | Baker  | _   |  |
| 3                                  | Termination date®  |   |  |
| Date of termination of appointment | d 1     d 4       m 0       m 9       y 2       y 0       y 1       y 6                      | Only one director appointment can be terminated per form.   |  |
| 4                                  | Signature  |   |  |
|                                    | I am signing this form on behalf of the company.   | Societas Europaea   |  |

Signature

X

A. C. Follows

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.

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.



Do not cover this barcode

## 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.  |
|   |  |
| Company name  | 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   | For companies registered in England and Wales:<br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ.<br>DX 33050 Cardiff.  |
| Post town   | For companies registered in Scotland: The Registrar of Companies, Companies House,   |
| County/Region Postcode  | Fourth floor, Edinburgh Quay 2,<br>139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.<br>DX ED235 Edinburgh 1   |
| Country   | or LP - 4 Edinburgh 2 (Legal Post).  |
| DX  | For companies registered in Northern Ireland:  |
| Telephone   | The Registrar of Companies, Companies House,<br>Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northern Ireland, BTZ 8BG.  |
| ✓ Checklist   | DX 481 N.R. Belfast 1.   |
| We may return forms completed incorrectly or with information missing.  | <i>i</i> Further information   |
| Please make sure you have remembered the following:  ☐ The company name and number match the information held on the public Register.  ☐ You have correctly entered the name of the director being terminated.  ☐ You have included the date of termination.  ☐ You have signed the form. | 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 |
|   |  |