In accordance with Section 167 of the Companies Act 2006

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 TM02 'Termination of appointm of secretary'



A37 12/09/2013
COMPANIES HOUSE

#85

| 1 | Company details | |
|------------------------------------|--|---|
| Company number | 7 8 2 1 3 6 7 | → Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * |
| Company name in full | THE PRIMARY ACADEMIES TRUST | |
| 2 | Director's current details on the Register | |
| | Please give us the current appointment details of this director held on the public Register | Providing a date of birth will help us identify the correct person on the public record This is voluntary information and if completed it will be placed on the public record |
| Date of birth* • | d2 d3 m0 m2 y1 y9 y5 y8 | |
| Title* | MRS | |
| Full forename(s) | JANET ELIZABETH | |
| Surname/Corporate name | BAKER | |
| | | |
| 3 | Termination date ⁹ | |
| Date of termination of appointment | 13 1 0 8 12 10 1 13 | Only one director appointment can be terminated per form |
| 4 | Signature | |
| | I am signing this form on behalf of the company | Societas Europaea If the form is being filed on behalf |
| Signature | X X | of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persoi signing has membership • Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| | This form may be signed by Director 9 , Secretary, Person authorised 9 , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor | |

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 | |
| Visible to searchers of the public record | ☑ Where to send | |
| Contact name Emma Hunt | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below | |
| Company name The Primary Academies Trust | | |
| Address Woodwater Academy, Woodwater Lane | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Post town EXETER | For companies registered in Scotland The Registrar of Companies, Companies House, | |
| County/Region Devon | Fourth floor, Edinburgh Quay 2, | |
| Postcode E X 2 5 A W | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 | |
| Country UK | or LP - 4 Edinburgh 2 (Legal Post) | |
| DX | For companies registered in Northern Ireland | |
| Telephone 01392 274147 | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG | |
| ✓ Checklist | DX 481 N R Belfast 1 | |
| We may return forms completed incorrectly or with information missing | <i>i</i> Further information | |
| | For further information, please see the guidance notes | |
| Please make sure you have remembered the following | on the website at www.companieshouse.gov.uk or.email.enquiries@companieshouse.gov.uk | |
| ☐ The company name and number match the | or email enquines & companies nouse gov ux | |
| information held on the public Register | This form is available in an | |
| ☐ You have correctly entered the name of the director being terminated | alternative format. Please visit the | |
| ☐ You have included the date of termination | forms page on the website at | |
| ☐ You have signed the form | hornis hage on the mensite at | |

l, 32-38 Linenhall Street, 3T2 8BG

able in an at. Please visit the forms page on the website at www.companieshouse.gov.uk