

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)

☐ **What this form is NOT**
You cannot use this form
to terminate the appointment of a
secretary. To do this, please use
TM02 'Termination of appointment
of secretary'

TUESDAY



A24GX4UY
A37 19/03/2013 #116
COMPANIES HOUSE

1 Company details

Company number 08316719
Company name in full Mark Rutherford School Trust

→ 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

Please give us the current appointment details of this director held on the
public Register.

① Date of birth
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* ① 09/09/1954
Title* MR
Full forename(s) PAUL
Surname/Corporate name DAVIES

3 Termination date ②

Date of termination of appointment 05/03/2013

② Only one director appointment can
be terminated per form.

4 Signature

I am signing this form on behalf of the company

Signature

Signature X Paul Davies X

③ 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

④ Person authorised
Under either section 270 or 274 of
the Companies Act 2006

This form may be signed by:
Director ①, Secretary, Person authorised ④, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

FOR THE
SPECIAL AGENT
IN CHARGE

W. J. B.

W. J. B.

TO THE DIRECTOR
OF THE BUREAU OF INVESTIGATION

W. J. B.

W. J. B.

W. J. B.


W. J. B.

W. J. B.

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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. The contact information you give will be visible to searchers of the public record	
Contact name	Emma King
Company name	Browne Jacobson LLP
Address	Mowbray House
Castle Meadow Road	
Post town	Nottingham
County/Region	
Postcode	N G 2 1 B J
Country	United Kingdom
DX	DX 718130 Nottingham 27
Telephone	0115 976 6000

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 correctly entered the name of the director being terminated
- ☐ You have included the date of termination
- ☐ You have signed the form

Important information

Please note that all information on this form will 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, 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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.

2. The second part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.

3. The third part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.

4. The fourth part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.

5. The fifth part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.

6. The sixth part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.

7. The seventh part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.

8. The eighth part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.

9. The ninth part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.

10. The tenth part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.

11. The eleventh part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.

12. The twelfth part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.

13. The thirteenth part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.

14. The fourteenth part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.