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 What this form is N You may use this form You cannot use this fo to terminate the appointment of a terminate the appoin secretary To do this, p director (individual or corporate) TM02 'Termination of 08/02/2012 of secretary' **COMPANIES HOUSE** Company details Company number 4 8 9 Filling in this form Please complete in typescript or in bold black capitals. Company name in full RM Education plc All fields are mandatory unless specified or indicated by \* Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing your date of birth will help public Register us identify the correct person on the public record Date of birth\* 9 2 5 9 6 1 Title\* Mr Full forename(s) lan Rennie Surname/Corporate Todd name Termination date® Date of termination of 3 Only one director appointment can be terminated per form appointment **Signature** I am signing this form on behalf of the company **◆ Societas Europaea** If the form is being filed on behalf Signature of a Societas Europaea (SE) please delete 'director' and insert details X of which organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of Director , Secretary, Person authorised , Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

and manager, CIC manager, Judicial factor

### TM01

Termination of appointment of director

Presenter information	! Ir
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 appea
Name to beginning or and passes record	∑ V
Contact name	You n
Company name Mr E Hollinrake	addre
MI E HOIIINTAKE	returi
RM ple	
Address	For co
	The Re
New Mill House	Crown
183 Milton Park	DX 33
	For co
ABINGDON	The Re
County/Region Oxon	Fourth
<del></del>	139 Fc
Postcode	DX ED
Country	or LP
DX	For co
Telephone	The Re
O1235-854711	First F
C. Charlita	Belfas
✓ Checklist	DX 48
We may return forms completed incorrectly or	/ F
with information missing	
	For fu
Please make sure you have remembered the	on the
following	or em
The company name and number match the	
information held on the public Register  You have correctly entered the name of the director	This
being terminated	alte
☐ You have included the date of termination	
	I farm

#### 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 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 enquines@companieshouse.gov.uk

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

☐ You have signed the form