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 NOT You may use this form You cannot use this form t to terminate the appointment of a terminate the appointment director (individual or corporate) secretary. To do this, pleasi TM02 'Termination of appr of secretary' 27/11/2012 **COMPANIES HOUSE** Company details Filling in this form Company number 6 9 4 Please complete in typoscript or in bold black capitals Company name in full Oakfield School Academy Trust All fields are mandatory unless specified or Indicated by * Director's current details on the Register ODate of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on Date of birth* 0 the public record. This is voluntary 2 9 Information and if completed it will Title* be placed on the public record Mrs Full forename(s) Christine Mary Surname/Corporate Peacock name 3 Termination date 9 2 0 1 2 Date of termination of Only one director appointment can appointment be terminated per form Signature I am signing this form on behalf of the company O Societas Europaga If the form is being filed on behalf Signature of a Societas Europaea (SE) please delete 'director' and insert details Х of which organ of the SE the person signing has membership 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

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Presenter information Important information Please note that all information on this form will You do not have to give any contact information, but if appear on the public record. 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 Where to send Evelyn Adfield You may return this form to any Companies House address, however for expediency we advise you to Porter Dodson Solicitors return it to the appropriate address below For companies registered in England and Wates The Quad The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ Blackbrook Park Avenue DX 33050 Cardiff For companies registered in Scotland Taunton The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Somerset 139 Fountainbridge Edinburgh, Scotland, EH3 9FF T 2 Α DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) **United Kingdom** For companies registered in Northern ireland **97176 TAUNTON** (Blackbrook) The Registrar of Companies, Companies House, 01823 625848 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 Further information with information missing For further information, please see the guidance notes Please make sure you have remembered the 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 This form is available in an You have correctly entered the name of the director alternative format Please visit the being terminated You have included the date of termination forms page on the website at You have signed the form www.companieshouse.gov.uk