

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

THURSDAY



A15
"A1KA12KR"
25/10/2012 #338
COMPANIES HOUSE

1 Company details

Company number 0 5 9 1 7 0 0 1

Company name in full Sophistilearn Limited

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

Date of birth* 1 3 1 0 5 1 9 5 4

Title* Mr

Full forename(s) Stephen Martin

Surname/Corporate
name Booty

1 Date of birth
Providing your date of birth will help
us identify the correct person on the
public record

3 Termination date 2

Date of termination of
appointment 0 9 1 0 2 0 1 2

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

X



This form may be signed by
Director 3, Secretary, Person authorised 4, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charitable Commission receiver
and manager, CIC manager, Judicial factor

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

TM01

Termination of appointment of director

|  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 Liam Fitzpatrick |
| Company name Osborne Clarke |
| Address One London Wall London |
| Post town |
| County/Region |
| Postcode E C 2 Y 5 E B |
| Country |
| DX |
| Telephone +44 20 7105 7472 |
|  Checklist |
| We may return forms completed incorrectly or with information missing |
| Please make sure you have remembered the following |
| <input type="checkbox"/> The company name and number match the information held on the public Register |
| <input type="checkbox"/> You have correctly entered the name of the director being terminated |
| <input type="checkbox"/> You have included the date of termination |
| <input type="checkbox"/> 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 enquires@companieshouse.gov.uk |
| This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk |