

# TM01

## Termination of appointment of director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 for  
to terminate the appointment  
secretary. To do this, p  
TM02 'Termination of a  
of secretary'.

FRIDAY



A08 \*A49DT62B\* 12/06/2015 #247  
COMPANIES HOUSE

### 1 Company details

Company number 0 7 6 2 0 2 4 1

Company name in full SOVEREIGN NOMINEES LIMITED

→ Filing 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 d 0 d 4 m 1 m 0 y 1 y 9 y 6 y 1

Title\* MR

Full forename(s) NICHOLAS MARK FLETCHER

Surname/Corporate  
name JOPLING

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.

### 3 Termination date ②

Date of termination of  
appointment d 0 d 1 m 0 m 6 y 2 y 0 y 1 y 5

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 ①, Secretary, Person authorised ②, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity 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**

|  |                    |
|--|--------------------|
|  <b>Presenter information</b>   |                    |
| 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   | HARSHIL ARORA      |
| Company name   | ALLEN & OVERY      |
|  |                    |
| Address  | ONE BISHOPS SQUARE |
|  |                    |
|  |                    |
| Post town  | LONDON             |
| Country/Region   | LONDON             |
| Postcode   | E 1 6 A D          |
| Country  | UNITED KINGDOM     |
| DX   |                    |
| Telephone  | 020 30882362       |

|   |
|---|
|  <b>Checklist</b>    |
| 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.  |

|  |
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|  <b>Important information</b>   |
| Please note that all information on this form will appear on the public record.  |
|  <b>Where to send</b>   |
| 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:<br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ.<br>DX 33050 Cardiff.  |
| For companies registered in Scotland:<br>The Registrar of Companies, Companies House,<br>Fourth floor, Edinburgh Quay 2,<br>139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.<br>DX ED235 Edinburgh 1<br>or LP - 4 Edinburgh 2 (Legal Post). |
| For companies registered in Northern Ireland:<br>The Registrar of Companies, Companies House,<br>Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northern Ireland, BT2 8BG.<br>DX 481 N.R. Belfast 1.                       |

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|  <b>Further information</b>  |
| For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a> |
| This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>   |