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
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 for
TM02 'Termination of appointment
of secretary'

WEDNESDAY

AO07POL3
A10   27/10/2010   353
COMPANIES HOUSE

1 Company details

Company number	2 0 9 6 5 2 0
Company name in full	SOPHOS 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* ❶	ᵈ0 ᵈ1 ᵐ0 ᵐ4 ʸ1 ʸ9 ʸ7 ʸ0
Title*	MR
Full forename(s)	AJIT
Surname/Corporate name	NEDUNGADI

❶ **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 ❷

Date of termination of appointment	ᵈ1 ᵈ4 ᵐ0 ᵐ6 ʸ2 ʸ0 ʸ1 ʸ0

❷ Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature	Signature ✗ ⨎ ℓ𝒶 ᴡ𝒶𝓉 ✗

This form may be signed by
Director ❸, Secretary, ~~Person-authorised ❹, Liquidator, Administrator,
Administrative-receiver, Receiver, Receiver-manager, Charity-Commission-receiver
and-manager, CIC-manager, Judicial-factor~~

❸ **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

❹ **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	JONATHAN WALTHO
Company name	SOPHOS LIMITED
Address	THE PENTAGON
	ABINGDON SCIENCE PARK
	ABINGDON
Post town	OXFORD
County/Region	OXFORDSHIRE
Postcode	O X 1 4 3 Y P
Country	UNITED KINGDOM
DX	01235 540277
Telephone	

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