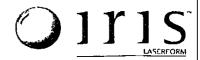
In accordance with Section 167 of the Companies Act 2006

## **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 secretary. To do this, please TM02 'Termination of appoin of secretary'



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11/10/2011 16

		COMPANIES HOUSE
1	Company details	
Company number	0 5 0 8 1 6 6 9	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	LEARN DIRECT SOLUTIONS LIMITED	
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     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.
Date of birth*	$\begin{bmatrix} d_2 & d_9 & & \\ \end{bmatrix} \begin{bmatrix} m_0 & m_2 & \\ \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_5 \\ \end{bmatrix} \begin{bmatrix} y_6 & \\ \end{bmatrix}$	
Title*	MS	
Full forename(s)	DERETH MARGARET	
Surname/Corporate name	WOOD	
3	Termination date 2	
Date of termination of appointment	o du mimo ya yo yi yi	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature	
	× Leoley Ward ×	
	This form may be signed by Director <b>3</b> , Secretary, Person authorised <b>4</b> , Liquidator, Administrator,	
	Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	