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 use TM02 'Termination of appointr of secretary'



24/01/2013 COMPANIES HOUSE

#175

1	Company details	
Company number Company name in full	0 3 4 1 7 8 5 9 CSC Computer Sciences EMEA Finance 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	
Date of birth* ● Title*	Please give us the current appointment details of this director held on the public Register d 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
Full forename(s)	Guy Martin	
Surname/Corporate name	Hains	
3	Termination date®	
Date of termination of appointment	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 \end{bmatrix} \begin{bmatrix} y & 1 & y & 3 \end{bmatrix}$	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) please 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	Gareth Wilson X Company Secret	
	This form may be signed by Director © , Secretary, Person authorised © , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record	
'	Where to send	
Contact name Gareth Wilson	You may return this form to any Companies House	
CSC Company name	address, however for expediency we advise you to return it to the appropriate address below	
Address Royal Pavilion	For companies registered in England and Wales	
	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
Wellesley Road	DX 33050 Cardiff	
Post town Aldershot	For companies registered in Scotland	
County/Region Hampshire	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
<u></u>	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
	DX ED235 Edinburgh 1	
Country England	or LP - 4 Edinburgh 2 (Legal Post)	
DX	For companies registered in Northern Ireland	
Telephane 01252 536504	The Registrar of Companies, Companies House, 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 with information missing	<i>t</i> Further information	
Please make sure you have remembered the following	For further information, please see the guidance notes 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	Th f	
☐ You have correctly entered the name of the director	This form is available in an	
being terminated	alternative format. Please visit the	
☐ You have included the date of termination☐ You have signed the form	forms page on the website at	
	www.companieshouse.gov.uk	