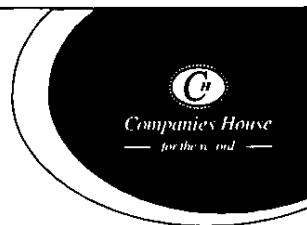


# TM01

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

TUESDAY



\*A1DD3Y8P\*

A40 17/07/2012 #52

COMPANIES HOUSE

A36 04/07/2012 #237

COMPANIES HOUSE

### 1 Company details

Company number 3 7 8 2 3 0 6

Company name in full ISOFT Solutions 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\* 0 5 0 4 1 9 5 8

Title\*

Full forename(s) Adrian Charles

Surname/Corporate  
name Stevens

#### 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

Date of termination of  
appointment 3 0 0 6 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

Gareth Wilson  
Company Secretary

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



**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   | Gareth Wilson  |   |   |   |  |   |   |   |  |  |
| Company name   | CSC            |   |   |   |  |   |   |   |  |  |
|                |                |   |   |   |  |   |   |   |  |  |
| Address        | Royal Pavilion |   |   |   |  |   |   |   |  |  |
| Wellesley Road |                |   |   |   |  |   |   |   |  |  |
|                |                |   |   |   |  |   |   |   |  |  |
| Post town      | Aldershot      |   |   |   |  |   |   |   |  |  |
| County/Region  | Hampshire      |   |   |   |  |   |   |   |  |  |
| Postcode       | G              | U | 1 | 1 |  | 1 | P | Z |  |  |
| Country        | UK             |   |   |   |  |   |   |   |  |  |
| DX             |                |   |   |   |  |   |   |   |  |  |
| Telephone      | 01252 536504   |   |   |   |  |   |   |   |  |  |



**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)