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 us TM02 'Termination of appoint of secretary'



A01 15/09/2011 COMPANIES HOUSE

252

Company details	
GLOBAL CORPORATE MANAGEMENT SOFTWARE LIMITED	→ Filling in this form Please complete in typescript or in bold black capitals
DESCRIPTION OF TWARE ENTITY OF	All fields are mandatory unless specified or indicated by *
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 wi be placed on the public record.
d 0 6 7 7 7 9 6 7 0	
DR	
DAVID	
WILSON	
Termination date [®]	
d 3 d 0 m 0 m 8 y 2 y 0 y 1 y 1	Only one director appointment can be terminated per form
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
X David	
This form may be signed by Director (a), Secretary, Person authorised (b), Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	
	GLOBAL CORPORATE MANAGEMENT SOFTWARE LIMITED Director's current details on the Register Please give us the current appointment details of this director held on the public Register do do mo

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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 **DAVID TAYLOR ICSA** 16 PARK CRESCENT LONDON County/Region Postcode W **ENGLAND** DΧ 020 7612 7005 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