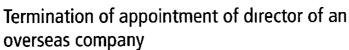
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the **Overseas Companies** Regulations 2009

OS TM01





What this form is for You may use this form to terminate the appointment of a director (individual or corporate) of an overseas company

X What this form is NOT for You cannot use this form to terminate the appointment o secretary To do this, please u form OS TM02 'Termination c appointment of secretary of COMPANIES HOUSE



	overseas company'	18	2	1/02/2	2015		#:	307	
1	Overseas company details		CONT		^ ^				
Company number	F C 0 3 0 6 1 9	[→ Filling in this form Please complete in typescript or in						
Company name in full or alternative name as registered in the UK	Infor Global Solutions (Europe) Ltd	_	bold black capitals						
		_	All fields are mandatory unless specified or indicated by *						
2	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						
Date of birth * 0	^d 0 ^d 6 ^m 1 ^m 0 ^y 1 ^y 9 ^y 6 ^y 7		the public record This is voluntary information and if completed it will be placed on the public record						
Title *	Mr								
Full forename(s)	Andrew								
Surname/Corporate name	Oldroyd	-							
3	Termination date ®	<u>'</u>							
Date of termination of appointment	d 0 d 2 m 0 m 2 y 2 y 0 y 1 y 5		Only one director appointment can be terminated per form						
4	UK establishments	_							
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below								
	UK establishment name	Regis	gistration number						
								<u> </u>	
								\bigcap	
5	Signature								
	I am signing this form on behalf of the overseas company Signature				This form may be signed by				
Signature					Director, Secretary, Permanent representative				
			CHFP000 05/10 Ve		10				

OS TM01

Termination of appointment of director of an overseas company

Presenter information You do not have to give any containing the standard standard to the standard st

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	Gavin Janes				
Company name	Infor (United Kingdom) Ltd				
Address The Phoenix Building, Central Boulevard					
Blythe Valley Park					
Post town	Shirley, Solihull				
County/Region	West Midlands				
Postcode	B 9 0 8 B G				
Country UK					
DX					
Telephone 0121 615 8495					

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number as registered in the UK 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 of appointment
- ☐ You have completed Section 4, if applicable☐ 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

England and Wales

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

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)

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