

TM01

Termination of appointment of director

BLUEPRINT

OneWorld

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 a secretary
To do this, please use form TM1
'Termination of appointment of secretary'

THURSDAY



PC3

PRVV2G2Q

24/12/2009

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COMPANIES HOUSE

1 Company details

Company number 3 1 6 3 4 2 7
Company name in full STERLING COMMERCE (UK) 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* 1 5 0 3 1 9 6 4

Title*

Full forename(s) SIMON MARK

Surname/Corporate
name BOND

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 ②

Date of termination of
appointment 2 2 1 0 2 0 0 9

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 *Cecilia M. Martens* X

This form may be signed by
Director ③ Secretary, Person authorised ④ 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


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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.	
Contact name	
Company name	BAKER & MCKENZIE LLP (REF
	EWK)
Address	100 NEW BRIDGE STREET
Post town	LONDON
County/Region	
Postcode	E C 4 V 6 J A
Country	
DX	233 CHANCERY LANE
Telephone	

 Checklist
<i>We may return forms completed incorrectly or with information missing</i>
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have correctly entered the name of the director being terminated
<input type="checkbox"/> You have included the date of termination
<input type="checkbox"/> You have signed the form

 Important information
<i>Please note that all information on this form will appear on the public record</i>
 Where to send
<i>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below</i>
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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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@companies-house.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk