

GLOBAL INDUSTRIES LTD  
Form 8-K  
September 27, 2011

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
FORM 8-K  
CURRENT REPORT**

**Pursuant to Section 13 or 15(d)  
of the Securities Exchange Act of 1934**

**Date of report (Date of earliest event reported): September 27, 2011 (September 23, 2011)**

**GLOBAL INDUSTRIES, LTD.**

(Exact Name of Registrant as Specified in Its Charter)

<b>Louisiana</b> (State or Other Jurisdiction of Incorporation)	<b>0-21086</b> (Commission File Number)	<b>72-1212563</b> (I.R.S. Employer Identification No.)
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<b>11490 Westheimer, Suite 400</b> <b>Houston, Texas</b> (Address of Principal Executive Offices)	<b>77077</b> (Zip Code)
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Registrant's telephone number, including area code: **(281) 529-7979**

n/a

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On September 23, 2011, Trudy McConnaughay, the Vice President and Controller of Global Industries, Ltd. (the Company ), resigned as an officer of the Company to pursue other opportunities.

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

GLOBAL INDUSTRIES, LTD.

By: /s/ C. Andrew Smith  
C. Andrew Smith  
Senior Vice President and Chief  
Financial Officer

September 27, 2011