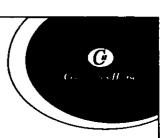
TM02

Termination of appointment of secretary



You can use the WebFiling service to file this form online. Please go to www companieshouse.gov uk What this form is for What this form is NOT f You cannot use this form You may use this form to terminate the appointment of a terminating the appointm director To do this, please secretary (individual or corporate). 16/07/2011 TM01 Termination of app COMPANIES HOUSE of director'. 241 A32 02/07/2011 COMPANIES HOUSE Company details → Filling in this form Company number 0 5 3 Please complete in typescript or in Company name in full bold black capitals. SOUTHAMPTON BOTBALL CLUB LIMITED All fields are mandatory unless specified or indicated by 1 Secretary's current details on the Register Please give us the current appointment details of this secretary held on the public Register Title* MR Full forename(s) BRENDAN PATRICK Surname/Corporate MCGLINCHEY name Termination date 9 TO 6 12 10 11 1 Date of termination of 2 4 Only one secretary appointment can be terminated per form appointment Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please Signature delete 'director' and insert details of which organ of the SE the person signing has membership. O Person authorised This form may be signed by: Under either section 270 or 274 of Director . Secretary, Person authorised . Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

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Termination of appointment of secretary

Important information Presenter information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record. on the form The contact information you give will be visible to searchers of the public record. Where to send You may return this form to any Companies House address, however for expediency we advise you to Company name return it to the appropriate address below: For companies registered in England and Wales: Address The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland: Post town The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, County/Region 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Country DX For companies registered in Northern Ireland The Registrar of Companies, Companies House, Telephone Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Further information with information missing. For further information, please see the guidance notes Please make sure you have remembered the on the website at www.companieshouse.gov.uk following: or email enquiries@companieshouse gov uk ☐ The company name and number match the information held on the public Register This form is available in an You have correctly entered the name of the alternative format. Please visit the secretary being terminated ☐ You have included the date of termination. forms page on the website at ☐ You have signed the form www.companieshouse.gov.uk