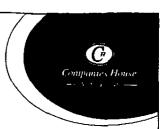
in accordance with Section 167 of the Companies Act 2006

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 secretary To do this, please TM02 'Termination of appurof secretary'



A12 11/11/2010 COMPANIES HOUSE

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1	Company details					
Company number Company name in full	BURNLEY FOOTBALL & ATHLETIC COMPANY LTD0	Filling 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 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				
Date of birth* •	d 0 d 4 m 1 m 0 y 1 y 9 y 4 y 3					
Title*	MR be placed on the public record JOHN FRANCIS					
Full forename(s)						
Surname/Corporate name	TURKINGTON					
3	Termination date®	<u> </u>				
Date of termination of appointment	$\begin{bmatrix} d & 0 & d & 1 & & & & & & & & & & & & & & & &$	Only one director appointment can be terminated per form				
4	Signature					
	I am signing this form on behalf of the company	of which organ of the SE the personal signing has membership.				
Signature	Signature X					
	This form may be signed by Director ©, Secretary, Person authorised ©, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	O Person authorised Under either section 270 or 274 or the Companies Act 2006				

TM01

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 Clive J Holt Company name Burnley Football & Athletic Co Ltd Turf Moor Harry Potts Way Burnley Lancashire В England DX 01282 868668 Checklist We may return forms completed incorrectly or with information missing

Please	make	sure	you	have	remembered	the
follow	ing [.]		•			

- ☐ 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, First Floor, Waterfront Plaza, 8 Laganbank Road. Belfast, Northern Ireland, BT1 3BS DX 481 NR 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