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 of a
secretary. To do this, please us
TM02 'Termination of appointm
of secretary'.



D3 23/10/2009 COMPANIES HOUSE

336

1	Company details	
Company number Company name in full	0 0 0 2 7 3 1 8 BIRMINGHAM CITY FOOTBALL CLUB PLC	→ 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	·
Date of birth* •	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 be placed on the public record.
Title*	Ms	
Full forename(s)	KARREN RITA	
Surname/Corporate name	BRADY	
3	Termination date ②	1
Date of termination of appointment	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$	Only one director appointment can be terminated per form.
4	Signature	
Signature .	This form may be signed by: DIRECTOR Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) ptea detete 'director' and insert details of which organ of the SE the pers signing has membership. Person authorised Under either section 270 or 274 or the Companies Act 2006.

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Termination of appointment of director

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 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	