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 use fo TM02 'Termination of appointmer of secretary'



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1	Company details	
Company number	0 0 0 5 4 2 2 2	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	BURNLEY FOOTBALL & ATHLETIC COMPANY LTD	
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 be placed on the public record.
Date of birth* O	d2 d7 m0 m2 11 y9 y6 y3	
Title*	MR	
Full forename(s)	RAYMOND SIMON	
Surname/Corporate name	INGLEBY	
3	Termination date®	
Date of termination of appointment	d2 d4 m0 m8 f2 f0 f1 f0	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature	
	X / / X	
	T. Communication	
	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	

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

Company name Burnley Football & Athletic Co Ltd

Address Turf Moor

Harry Potts Way

Post town Burnley

County/Region Lancashire

Postcode B B 1 0 4 B X

Country England

DX

Telephone 01282 868668

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- □ 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 38S 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