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

What this form is for

You may use this form to terminate the appointment of a director (individual or corporate)

X What this form is NOT for

You cannot use this form to terminate the appointment of a secretary To do this, please u TM02 'Termination of appointr of secretary'



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1	Company details		
Company number  Company name in full	1 7 8 8 4 6 6 CHARLTON ATHLETIC FOOTBALL COMPANY LIMITED	➤ Filting 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 your date of birth will help us identify the correct person on the	
Date of birth* 1	0 6 0 3 7 79 5 70	public record	
Title*	MR		
Full forename(s)	DAVID COLIN		
Surname/Corporate name	SUMNERS		
3	Termination date <sup>2</sup>	· · · · · · · · · · · · · · · · · · ·	
Date of termination of appointment	2 3   0 8   2 0 1 0	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	3 Societas Europaea If the form is being filed on behalf	
Signature	This form may be signed by Director 3', Secretary, Person authorised 4', Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	of a Socretas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  4 Person authonsed Under either section 270 or 274 of 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
Lucy Thredgle
Сотрапу пате
Vertex Law LLP
Address
23 Kings Hill Avenue
Kings Hill
West Malling
Post town Kent
County/Region
Posizode M E 1 9 4 U A
Country
DX
DX 155770 West Malling 2
Telephone
01732 224 000

### 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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