In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

form produced by

GRIMSBY TOWN FOOTBALL CLUB

Ver 14 02

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 1
You cannot use this form to
terminate the appointment of
secretary To do this, pleas
form TM02 'Termination of
appointment of secretary'



A03 17/03/2

17/03/2011

		COMPANIES HOUSE					
1	Company details						
Company number	0 0 0 3 4 7 6 0	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	Grimsby Town Football Club Plc						
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					
Date of birth* •	$\begin{bmatrix} a & 1 & a & 2 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 0 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 3 & y & 5 \end{bmatrix}$	person on the public record This is voluntary information and if completed it will be placed on the public record					
Title *	Mr						
Full forename(s)	Peter						
Surname/Corporate name	Furneaux						
3	Termination date 9						
Date of termination of appointment	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & m \end{bmatrix} \begin{bmatrix} m & 0 & m \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} y & 1 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} y & 1 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 & 0$	Only one director appointment can be terminated per form					
4	Signature						
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on					
Signature	X JWX X	behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership					
	This form may be signed by Director Secretary, Person Authorised I, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	◆ Person authorised Under either section 270 or 274 of the Companies Act 2006					

TM01

Termination of appointment of director

Prese	nter in	form	atic	n				
You do not he if you do it we query on the will be visible	ill help Co form Th	ompar e cont	iies H act in	ouse forma	if the	ere is you	a	
Contact name								
Company name	Grimsby Town Football Club Plc							
Address	Blunde	ell Par	k					
Post town	Cleetho	orpes						
County/Region	North East Lincolnshire							
Postcode	DI	1 3	5		7	Р	Y	
Country	United	Kıngde	om					
DX								
Telephone	01472	60505	0		_		•	
✓ Check	dist							
We may retu with inform			plete	d inc	orre	ctly d	or	
Please mak following	e sure yo	ou hav	e ren	nemb	erec	i the		

☐ The company name and number match the

information held on the public Register You have correctly entered the name of the

☐ You have included the date of termination.

director being terminated

You have signed the form

Important information

Please note that all information on this form will appear on the public record

$oldsymbol{\triangle}$ Where to send

but

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 enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk