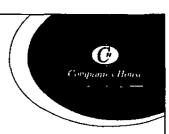
In accordance with Section 167 of the Companies Act 2006.

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 What this form is NOT for For further information, please You may use this form You cannot use this form to refer to our guidance at to terminate the appointment of a terminate the appointme secretary. To do this, plea director (individual or corporate). TM02 'Termination of ap of secretary'. Company details 05/01/2010 COMPANIES HOUSE Company number 0 0 ín Company name in full bold black capitals. THE WATFORD ASSOCIATION FOOTBALL CLUB LIMITED All fields are mandatory unless specified or indicated by * Director's current details on the Register Please give us the current appointment details of this director held on the ODate of birth Providing a date of birth will help public Register. us identify the correct person on the public record. This is voluntary Date of birth* 9 information and if completed it will Title* be placed on the public record. Mr. Full forename(s) Giacomo Surname/Corporate Russo name Termination date® 72 70 70 79 Date of termination of d2 d3 Only one director appointment can be terminated per form. appointment Signature I am signing this form on behalf of the company. O Societas Europaea

Signature

X

This form may be signed by:

and manager, CIC manager, Judicial factor.

Director 4, Secretary, Person authorised 4, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

If the form is being filed on behalf

of a Societas Europaea (SE) please delete 'director' and insert details

of which organ of the SE the person signing has membership.

9 Person authorised

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	Mr. P. J. Wastali
Company name	The Watford Association Football
	Club Limited
Address	Unit 3 Wolsey Business Park
	Tolpits Lane
Post town	Watford
County/Region	Hertfordshire
Postende	W D 1 8 9 B L
Country	UK
DX	
Telephone	01582 873131

✓ 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, 8T1 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