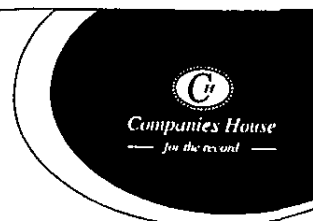


# TM02

## Termination of appointment of secretary



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ What this form is for  
You may use this form  
to terminate the appointment of a  
secretary (individual or corporate)

☐ What this form is  
You cannot use this  
terminating the app  
director To do this,  
TM01 'Termination  
of director'

SATURDAY



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### 1 Company details

Company number 01788466  
Company name in full CHARLTON ATHLETIC FOOTBALL  
COMPANY LIMITED

→ Filing in this form  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

### 2 Secretary's current details on the Register

Please give us the current appointment details of this secretary held on the  
public Register

Title\*  
Full forename(s)  
Surname/Corporate name VERTEX LAW (CO SECRETARIAL)  
LIMITED

### 3 Termination date<sup>①</sup>

Date of termination of appointment 3<sup>d</sup> 1<sup>st</sup> 2<sup>nd</sup> 2<sup>nd</sup> 0<sup>th</sup> 1<sup>st</sup> 0<sup>th</sup>

① Only one secretary appointment can  
be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by  
Director<sup>②</sup>, Secretary, Person authorised<sup>②</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

② Societas Europaea  
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

② Person authorised  
Under either section 270 or 274 of  
the Companies Act 2006