In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

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What this form is for ion, please What this fo You may use this form You cannot i e at to terminate the appointment of a terminate th use gov uk director (individual or corporate) secretary To A15 08/01/2011 TM02 'Term COMPANIES HOUSE of secretary **Company details** → Filling in this form 2/6/8/9 Company number Please complete in typescript or in Company name in full bold black capitals CHARLTON ATHLETIC HOLDINGS All fields are mandatory unless LIMITED specified or indicated by * Director's current details on the Register Please give us the current appointment details of this director held on the O Date 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* @ information and if completed it will Title* be placed on the public record Full forename(s) DAVID Surname/Corporate WHITE name Termination date Date of termination of 3 d Only one director appointment can be terminated per form appointment Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please delete 'director' and insert details X of which organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of Director 9, Secretary, Person authorised 9, Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor