

# TM01

## Termination of appointment of director

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 director (individual or corporate).

**What this form is NOT for**  
You cannot use this form to terminate the appointment of a secretary. To do this, use form TM02 'Termination of appointment of secretary'.

WEDNESDAY



A28 \*A4E516BK\*  
19/08/2015 #161  
COMPANIES HOUSE

### 1 Company details

Company number	0	0	0	2	7	3	1	8
Company name in full	Birmingham City Football Club Plc							

→ Filling 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* ①	d <sub>1</sub>	d <sub>9</sub>	m <sub>1</sub>	m <sub>1</sub>	y <sub>1</sub>	y <sub>9</sub>	y <sub>9</sub>	y <sub>3</sub>
Title*	Mr.							
Full forename(s)	Ryan Tsz Tsung							
Surname/Corporate name	Yeung							

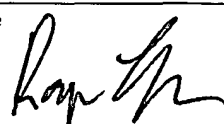
① Date of birth  
Providing a date of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.

### 3 Termination date ②

Date of termination of appointment	d <sub>1</sub>	d <sub>1</sub>	m <sub>0</sub>	m <sub>8</sub>	y <sub>2</sub>	y <sub>0</sub>	y <sub>1</sub>	y <sub>5</sub>
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② Only one director 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 ①, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	

③ 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.  
④ 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 **Alistair Hammerton**

Company name **Shoosmiths LLP**

Address **2 Colmore Square**

**38 Colmore Circus Queensway**

Post town **Birmingham**

County/Region

Postcode **B 4 6 S H**

Country **United Kingdom**

DX **DX701863 Birmingham 6**

Telephone **0370 086 4000**

 **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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**