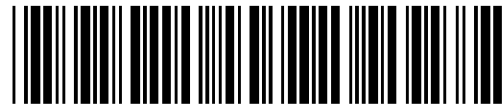




**Termination of Appointment of
Secretary or Corporate Secretary**

Company Name: **CHELSEA FC PLC**

Company Number: **02536231**



Received for filing in Electronic Format on the: **27/08/2015**

X4EN7FSO

Termination Details

Date of termination: **27/08/2015**

Name: **MR ALAN LESLIE SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.