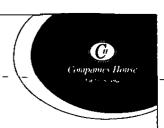
In accordance with Section 167 of the Companies Act 2006

## TM01

## \_ Termination of appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



You can use the WebFiling service to file this form online. Please go to 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 secretary To do this, please TM02 'Termination of appol of secretary'



A24 24/10/2011 COMPANIES HOUSE

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1	Company details		
Company number	07541800	Filling in this form     Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
Company name in full	THE BRITISH CHELONIA GROUP		
2	Director's current details on the Register		
	Please give us the current appointment details of this director held on the public Register	ODate 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.	
Date of birth*   Output  Date of birth*	05 08 7959		
Title*	Mrs		
Full forename(s)	DIANA GEORGINA LOUISE	•	
Surname/Corporate name	SCOTT.	-	
3	Termination date®		
Date of termination of appointment	69 70 2011	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	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	
Signature	Signature X DAR Freeman X CHAIRMAN OF THE BOARD BRITISH CHEWNIG GAR		
	CHAIRMAN OF THE BOARD BRITISH CHEWNIA GA	signing has membership	
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	the Companies Act 2006	

## TM01

Termination of appointment of director

Presenter information	Important 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	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	₩ Where to send	
Contact name  Company name	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below:	
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town  County/Region  Postcode  Country	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)	
DX Telephone  ✓ Checklist	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	
We may return forms completed incorrectly or with information missing  Please make sure you have remembered the	Further information  For further information, please see the guidance notes on the website at www.companieshouse.gov.uk	
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	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	