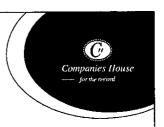
In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director



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 fo You cannot use this form to terminate the appointment secretary To do this, please TM02 'Termination of appointment'



A27

21/04/2012 COMPANIES HOUSE

#253

1	Com	pany o	detai	ls								
Company number	0	7 8	4	→ Filling in this form Please complete in typescript or in								
Company name in full	The	Elliot F	ound	bold black capitals All fields are mandatory unless specified or indicated by *								
2	Dire	ctor's	curre	nt d	etai	ls o	n the Register					
		se give i ic Regist		ODate of birth Providing a date of birth will help us identify the correct person on								
Date of birth* •	d	d	m	m	-	У	у у у	the public record. This is voluntary information and if completed it will				
litle*	Мг				•	•		be placed on the public record				
Full forename(s)	Peter Geoffrey Nevill											
Surname/Corporate name	Johnson											
3	Term	ninatio	n da	te 0								
Date of termination of appointment	^d 2	^d 6	[™] O	^m 1	_	^y 2	y 0 y 1 y 2	Only one director appointment can be terminated per form				
4	Sign	ature										
	l am	signing	this fo	Societas Europäea If the form is being filed on behalf of a Societas Europäea (SE) please delete 'director' and insert details of which organ of the SE the perso signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006								
Signature	Signatu	ire .	A									
	Dire Adm	torm mactor 9 S	ecreta ve rec									

TM01

Termination of appointment of director

å	Present	ter 11	nform	ation

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 Hugh Greenway									
Company name The Elliot Foundation									
Address									
			•						
			,						
Post town									
County/Region							••		
Postcode				$\neg \Gamma$	$\neg \Gamma$				
Country									
DX			nau-v						
Telephone									

✓ 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 or email 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