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 NO1
You cannot use this forr
terminate the appointr
secretary To do this, ple
TM02 'Termination of a
of secretary'



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04/06/2011 COMPANIES HOUSE

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1	Compa	ny de	tail	S				" -			
Company number	4 2	5	1	1	8	1		→ Filling in this form Please complete in typescript or in			
Company name in full	1 Lanso	down (Cres	bold black capitals							
								All fields are mandatory unless specified or indicated by *			
2	Directo	or's cu	rrer	nt d	etail	ls o	n the Register				
	Please give us the current appointment details of this director held on the public Register						ment details of this director held on the	Date of birth Providing a date of birth will help us identify the correct person on			
Date of birth* 9	1 47		™O	8"	-	^y 1	79 75 75	the public record This is voluntary information and if completed it will be placed on the public record			
Title*				·							
Full forename(s)	Judy										
Surname/Corporate name	Hatzer										
3	Termin	ation	dat	e o							
Date of termination of appointment	d 0 d 3	-	^m 1		-	٧2	y 0 y 1 y 0	Only one director appointment can be terminated per form			
4	Signatu	ure									
	I am sig	ning th	ıs for	m or	n beha	alf o	f the company	• Societas Europaea If the form is being filed on behalf			
Signature	Signature	Signature of a Societas Eu delete 'director' of which organ	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership								
	Adminis	••• Secr	etary recei	Per ver,	son-a Recen	/er,- F	orised O, Liquidator, Administrator, Receiver-manager, Charity Commission receiver al-factor	O Person authorised Under either section 270 or 274 of 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		
Mrs D M Velleman	You may return this form to any Companies Hous		
Company name Chilton Estate Management Ltd	address, however for expediency we advise you return it to the appropriate address below		
Address 6 Gay Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town Bath	For companies registered in Scotland The Registrar of Companies, Companies House,		
County/Region BANES	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1		
Postcode B A 1 2 P H			
Country England	or LP - 4 Edinburgh 2 (Legal Post)		
DX	For companies registered in Northern Ireland		
Telephone 04005 440404	The Registrar of Companies, Companies House,		
01225 442431	First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS		
✓ Checklist	DX 481 N R Belfast 1		
We may return forms completed incorrectly or with information missing	<i>i</i> Further information		
	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk		
Please make sure you have remembered the following The company name and number match the			
following ☐ The company name and number match the information held on the public Register	or email enquiries@companieshouse gov uk		
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