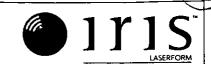
in accordance with Section 167 of the Companies Act 2006

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



LD6 05/07/2010 COMPANIES HOUSE 31

| 1 | Company details | | |
|--|--|---|--|
| Company number Company name in full | 0 1 8 8 2 3 5 8 Charlotte Street Restaurants Plc | Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * | |
| | Charlotte Street Restaurants PIC | | |
| 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 Providing a date of birth will help us identify the correct person on | |
| Date of birth* ① | d2 d9 m0 m8 y1 y9 y6 y8 | the public record. This is voluntary information and if completed it will | |
| Title* | | be placed on the public record | |
| Full forename(s) | Peter | | |
| Surname/Corporate name | Hill | | |
| 3 | Termination date ② | 1 | |
| Date of termination of appointment | 1 8 TO T6 12 10 11 10 | 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 | |
| Signature | Signature X | of a Societas Europaea (SE) plea delete 'director' and insert details of which organ of the SE the persisigning has membership Person authorised Under either section 270 or 274 of the Companies Act 2006 | |
| | This form may be signed by Director ①, Secretary, Person authorised ①, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor | | |

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. | |
| , , , , , , , , , , , , , , , , , , , | ☑ Where to send | |
| Contact name Richard Glangrande Company name Macfarlanes LLP | 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: | |
| Address 20 Cursitor Street | The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Post town | For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | |
| County/Region London Postcode E C 4 A 1 L T | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| Country UK | For companies registered in Northern Ireland. | |
| DX 138 Chancery Lane | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, | |
| Telephone +44 (0)20 7831 9222 | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | |
| ✓ Checklist | | |
| We may return forms completed incorrectly or with information missing. | 7 Further information | |
| Please make sure you have remembered the following: | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk | |
| The company name and number match the information held on the public Register You have correctly entered the name of the director | This form is available in an | |
| being terminated | alternative format. Please visit the | |
| You have included the date of termination You have signed the form | forms page on the website at | |
| | www.companieshouse.gov uk | |
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