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

This form may be signed by

and manager, CIC manager, Judicial factor

Director 1 , Secretary, Person authorised 1 , Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver



X What this form is NOT What this form is for You cannot use this for You may use this form terminate the appointme to terminate the appointment of a director (individual or corporate) secretary To do this, pl 13/07/2010 TM02 'Termination of a COMPANIES HOUSE of secretary' Company details Filling in this form Company number Please complete in typescript or in bold black capitals Morethanhotels Limited impany name in full All fields are mandatory unless specified or indicated by * Director's current details on the Register Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary d2 Date of birth* • information and if completed it will be placed on the public record Title* Mr Full forename(s) Mervyn Surname/Corporate Darling name Termination date @ 2010 Only one director appointment can 5 3 Date of termination of be terminated per form pointment **Signature** Societas Europaea I am signing this form on behalf of the company. If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X X 5. Muhley of which organ of the SE the person signing has membership

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.
[Communication	Where to send
Company name CMS Cameron McKenna 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:
Address Mitre House 160 Aldersgate 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 London	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region Postcode E C 1 A 4 D D	139 Fourtambridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
County United Kingdom	
DX DX 135316 BARBICAN 2	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,
Telephone 020 7367 3000	Belfast, Northern Ireland, BT1 3BS 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 enquines@companieshouse gov uk
The company name and number match the information held on the public Register	This form is available in an
You have correctly entered the name of the director being terminated	alternative format. Please visit the
You have included the date of termination	forms page on the website at
You have signed the form	www.companieshouse.gov.uk