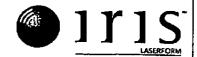
In accordance with Section 167 of the Companies Act 2006.

## **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).
- $\boldsymbol{\times}$  What this form is NO You cannot use this for terminate the appointm secretary To do this, p TM02 'Termination of a of secretary'.



07/12/2011

COMPANIES HOUSE

|                                    |  | COMPANIES HOUSE   |
|------------------------------------|--|---|
| 1                                  | Company details  |   |
| Company number                     | 0 3 4 6 2 6 7 5  | 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               | Morgans Hotel Group London Limited   |   |
|                                    |  |   |
| 2                                  | Director's current details on the Register   | 1.5.1.  |
|                                    | Please give us the current appointment details of this director held on the public Register.   | Date of birth     Providing a date of buth will help     us identify the correct person on     the public record. This is voluntary     information and if completed it will                                  |
| Date of birth*                     | d <sub>0</sub> d <sub>6</sub> m <sub>0</sub> m <sub>4</sub> y <sub>1</sub> y <sub>9</sub> y <sub>6</sub> y <sub>1</sub>  |   |
| Title*                             | Mr   | be placed on the public record.   |
| Full forename(s)                   | Jeffrey Scott  |   |
| Surname/Corporate name             | Quicksilver  |   |
| 3                                  | Termination date    Output  Description:   |   |
| Date of termination of appointment | 23 717 12011   | 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 filled on behalf   |
| Signature                          | Signature X  | of a Societas Europaea (SE) pleas 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 |
|                                    | 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 |   |

# TM01

Termination of appointment of director

| Presenter 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. |  |
| Contact name   |  |
| Company name Lawrence Graham LLP   |  |
| Address  |  |
|  |  |
| Post town  |  |
| CountyRegion London  |  |
| Postoode SE12AU  |  |
| Country England  |  |
| ox 132076 London Bridge 4  |  |
| Telephone 02073790000  |  |
| ✓ 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