In accordance with Section 167 of the Companies Act 2006.

Company number

Date of birth\*

Full forename(s)

appointment

Signature

X

This form may be signed by:

Title\*

name

# **TM01**

# Termination of appointment of director

You can use the WebFiling service to file this form online.

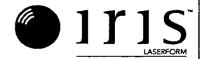
Please go to www.companieshouse.gov.uk

I am signing this form on behalf of the company.

and manager, CIC manager, Judicial factor.

Director 10, Secretary, Person authorised 10, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver



Societas Europaea

Person authorised

X

If the form is being filed on behalf of a Societas Europaea (SE) please

delete 'director' and insert details

of which organ of the SE the person signing has membership.

Under either section 270 or 274 of

the Companies Act 2006.

What this form is for X What this form is NOT for You may use this form You cannot use this form to to terminate the appointment of a terminate the appointment of a director (individual or corporate). secretary. To do this, please us TM02 'Termination of appointn 18/01/2010 of secretary'. COMPANIES HOUSE Company details > Filling in this form Please complete in typescript or in bold black capitals. Company name in full Morethanhotels (Birmingham) Limited All fields are mandatory unless specified or indicated by \* Director's current details on the Register Please give us the current appointment details of this director held on the Date of birth Providing a date of birth will help public Register. us identify the correct person on the public record. This is voluntary <sup>y</sup> 6 information and if completed it will be placed on the public record. Mr Brendan Surname/Corporate Gillespie Termination date 2 Date of termination of |d1 Only one director appointment can be terminated per form. **Signature** 

## **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
CMS Cameron McKenna LLP
Address
Post town
County/Region
Postcode   E   C   1   A     4   D   D
Country
DX DX 135316 BARBICAN 2
Telephone 020 7367 3000
✓ 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

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 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