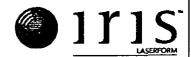
In accordance with Section 167 of the Companies Act 2006

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 terminate the appointment secretary. To do this, plea TM02 'Termination of apply of secretary'



D2 13/07/2010 COMPANIES HOUSE

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1	Com	pany	deta	ails									
Company number	0		1	7	9	6	4	1				Filling in this form Please complete in typescript or in	
mpany name in full Morethanhotels (Birmingham) Limited									bold black capitals All fields are mandatory unless specified or indicated by *				
2	Dire	tor's	cur	rent	deta	ails	on (the Regi	ster			- <u> </u>	
	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 or			
Date of birth*	^d 2 ^d 2 ^m 0 ^m 4 ^y 1 ^y 9 ^y 5 ^y 7								the public record. This is volunta information and if completed it w				
litte*	Mr be placed on the public record Mervyn Darling									be placed on the public record			
Full forename(s)													
Surname/Corporate name													
3	Tern	ninatio	on d	late	0			-					
Date of termination of pointment	0	ځ	п	0	7		12	01	0			Only one director appointment can be terminated per form	
4	Sign	ature										<u></u>	
	I am	signin	g this	s form	n on l	beha	lf of	the compa	any	 		Societas Europaea If the form is being filed on behalf	
Signature	Signature X S. Mutcherry											of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership	
	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										eiver	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.				
	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:				
Cib Cameron Merchan	1				
Address Mitre House	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ				
160 Aldersgate Street	DX 33050 Cardiff				
Post lown London	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,				
County/Region Poszode E C 1 A 4 D D	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1				
Country United Kingdom	or LP - 4 Edinburgh 2 (Legal Post)				
DX DX 135316 BARBICAN 2	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,				
Telephone 020 7367 3000	First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1				
✓ Checklist	DA 401 N R Deliast 1				
We may return forms completed incorrectly or with information missing.	7 Further information				
Please make sure you have remembered the	For further information, please see the guidance notes on the website at www.companieshouse gov uk or email enquines@companieshouse gov uk				
following:	or email enquines@companieshouse gov uk				
following: 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				
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	This form is available in an alternative format. Please visit 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.	This form is available in an alternative format. Please visit the forms page on the website at				
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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	This form is available in an alternative format. Please visit the forms page on the website at				
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	This form is available in an alternative format. Please visit the forms page on the website at				