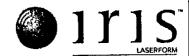
In accordance with Section 276 of the Companies Act 2006

## **TM02**

## Termination of appointment of secretary



You can use the WebFiling service to file this form online. Please go to www companieshouse gov.uk X What this form is NOT fr Confurther information please What this form is for You cannot use this form You may use this form terminating the appointm to terminate the appointment of a director. To do this, pleas secretary (individual or corporate) TM01 'Termination of app of director A02 06/04/2013 COMPANIES HOUSE Company details → Filling In this form 6 9 Company number Please complete in typescript or in bold black capitals Travelodge Hotels Limited Company name in full All fields are mandatory unless specified or indicated by \* Secretary's current details on the Register Please give us the current appointment details of this secretary held on the public Register. Title \* Full forename(s) John Willam Surname/Corporate <u>Mortimer</u> name 3 Termination date • 72 70 11 3 Only one secretary appointment can Date of termination of be terminated per form appointment 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 of which organ of the SE the person X signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

TM02
Termination of appointment of secretary

| 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  Addleshaw Goddard 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.   |
|  | return it to the appropriate address below.  |
| Address 100 Barbirolli Square  | <ul> <li>For companies registered in England and Wales:</li> <li>The Registrar of Companies, Companies House,</li> <li>Crown Way, Cardiff, Wales, CF14 3UZ</li> <li>DX 33050 Cardiff.</li> </ul> |
|  | For companies registered in Scotland:  |
| Post town  | The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,   |
| County/Region Manchester   | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF   |
| Posicode M 2 3 A B   | DX ED235 Edinburgh 1<br>or LP - 4 Edinburgh 2 (Legal Post).  |
| Country  |  |
| DX 14301 Manchester  | 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.              |
| Telephone 0161 934 6000  |  |
| ✓ Checklist  | DX 481 N R Belfast 1   |
| We may return forms completed incorrectly or   | - Prouth an information  |
| with information missing.  | 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.   | This form is available in an   |
| You have correctly entered the name of the   | This form is available in an   |
| secretary being terminated.  You have included the date of termination.  | alternative format. Please visit the   |
| You have signed the form.  | forms page on the website at   |
| _ ,  | www.companieshouse.gov.uk  |
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