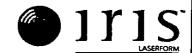
In accordance with Section 167 of the Companies Act 2006

## **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)

X What this form is NOT for You cannot use this form to terminate the appointment o secretary To do this, please TM02 'Termination of appoir of secretary'



12/06/2012 COMPANIES HOUSE

1	Company details								COMPANIES HOUSE			
Company number	0	4	9	3	3	7	3	6	Filling in this form Please complete in typescript or in			
Company name in full	RESORTHOPPA (UK) LIMITED									bold black capitals.		
										All fields are mandatory unless specified or indicated by *		
2	Dire	ecto	r's cı	urrer	nt de	tails	on t	he Register				
	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 on		
Date of birth*	<sup>4</sup> 3	d <sub>0</sub>	-	<sup>m</sup> o	<sup>m</sup> 9		<sup>y</sup> 1	79 77 79	the public record This is voluntary information and if completed it will be placed on the public record			
Title*	MR											
Full forename(s)	SALMAN											
Surname/Corporate name	RAS	5001	L									
3	Ten	mina	ation	date	Ø							
Date of termination of appointment	0	91		0	m G		2	y 0 y 1 y 2	0	Only one director appointment can be terminated per form		
4	Sigr	natu	re									
	I an	n sıgı	ung t	ys foi	ALI OLI	9	Societas Europaea If the form is being filed on behalf					
Signature	Signature X								of a Societas Europaea (SE) please delete 'director' and insert details			
	This form may be signed by Under either section 2							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.				
Table to constitute of the passio record	Where to send				
Contact name JULIAN BOHM  Company name	You may return this form to any Companies House address, however for expediency we advise you to				
BIRD & BIRD LLP	return it to the appropriate address below:				
Address 90 FETTER LANE	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 County/Region	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				
Postcode E C 4 A 1 J P	or LP - 4 Edinburgh 2 (Legal Post)				
Country UNITED KINGDOM	For companies registered in Northern Ireland:				
DX 119 CHANCERY LANE	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,				
Telephone 020 7415 6000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1				
✓ Checklist					
We may return forms completed incorrectly or with information missing	<i>i</i> 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  You have correctly entered the name of the director	This form is available in an				
being terminated	alternative format. Please visit the				
You have included the date of termination You have signed the form	forms page on the website at				
Touriave signed the toris	www.companieshouse.gov.uk				