

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 to
terminate the appointment
secretary To do this, please
TM02 'Termination of appo
of secretary'

SATURDAY



AKNLKTJY

A49

23/04/2011

214

COMPANIES HOUSE

1	Company details
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Company number	3	4	6	2	6	7	5	
Company name in full	Morgans Hotel Group London Limited							

→ **1. identify the word class**
 1. make complete in appropriate of the
 word class examples
 all words are obligatory unless
 specified or indicated by

2 Director's current details on the Register

Please give us the current appointment details of this director held on the public Register

Date of birth* ● 0 5 0 9 '1 '9 '4 '4

Title* Mr

Full forename(s)	Frederick John
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Surname/Corporate name	Kleisner
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2. What is the effect
 of continuity of care on the use of help
 and recovery and the current position of
 the public sector. This is a summary of
 information and is not intended to be
 the primary or the public sector.

3 Termination date ●

Date of termination of appointment	'3	'1	'0	3	'2	'0	'1	'1
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[illegible]

4 Signature

I am signing this form on behalf of the company

Signature

CONCLUSIONS

Original: 

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

STUDENTS' CONCEPTS

IN THE PAST, WE BELIEVE THAT THE CURRENT
OF A CIRCULAR MOTION (FOR EXAMPLE
CLOCKWISE) AND ANOTHER CIRCULAR
OR STRAIGHT MOTION OF THE SAME PERIOD
SIGNIFY THE SAME MOTION.

STREET CREDIT ADVISORY: IF YOU ARE A
NEW SUBSCRIBER, PLEASE CALL 1-800-235-2359

TM01

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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.

Yehram Choi

Hogan Lovells International
LLP

Atlantic House

Holborn Viaduct

London

London

E C 1 A 2 F G

England

57 London Chancery Lane

+44 20 7296 2000



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