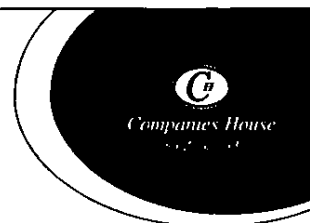


TM02

Termination of appointment of secretary

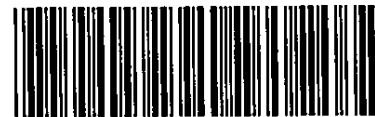


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form
to terminate the appointment of a
secretary (individual or corporate)

☐ What this form is NOT for
You cannot use this form if you
terminating the appointment of
director To do this, please use
TM01 'Termination of appoint
of director'

WEDNESDAY



A12 *AJ18WMUE* 190
25/08/2010
COMPANIES HOUSE

1 Company details

Company number 5323452

Company name in full SLEEPWELL HOTELS (UK) LIMITED

→ Filing in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Secretary's current details on the Register

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

Title* MR

Full forename(s) MICHAEL JOHN

Surname/Corporate
name KEU YONG

3 Termination date¹

Date of termination of
appointment d 1 3 m 0 8 y 2 0 y 1 0

¹ Only one secretary appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature X X

This form may be signed by
Director², Secretary, Person authorised³, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

² Societas Europaea
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.

³ Person authorised
Under either section 270 or 274 of
the Companies Act 2006