In accordance with Section 167 of the Companies Act 2006:

TM01

Laserform

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). You cannot use this form to terminate the appointment of secretary. To do this, please TM02 'Termination of appoint of secretary'.



A18 07/01/2015 COMPANIES HOUSE #285

1	Company details	
Company number	S C 1 6 3 5 2 3	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified of indicated by *
Company name in ful	I INTERSTATE HOTELS UK LIMITED	
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 Providing a date of birth will help us identify the correct person on the public record. This is voluntery information and if completed it will be placed on the public record.
Date of birth* @	d ₂ d ₉ m ₁ m ₁ y ₁ y ₉ y ₆ y ₉	
Title*	MÅ	
Full forename(s)	CHRISTOPHER LAWRENCE	
Surname/Corporate name	BENNETT	
3	Termination date @	
Date of termination of appointment	101 101 12 101 15	Only one director appointment can be terminated per form.
4	Signature	
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Signature	X Signature X	of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.
	This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor:	

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	
Conflect name: FMS:	You may return this form to any Companies House address, however for expediency we advise you to	
.Fieldfisher	return it to the appropriate address below:	
Address Riverbank House	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.	
2 Swan Lane	DX 33050 Cardiff.	
Post town London	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Régión Prostoode E C 4 R 3 T T	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
County United Kingdom	For companies registered in Northern Ireland:	
DX	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 020 7861 4000	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. 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	