

Please complete in typescript, or in bold black capitals.

CHFP001

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	03462675
Company Name in full	MORGANS HOTEL GROUP LONDON LIMITED
Date of termination of appointment	X as secretary Please merk the appropriate box. If termineting appointment as a director and secretary merk
NAME *Style / Title	MR *Honours etc
Please insert Forename(s) details as	JOHN PATRICK
previously Surname	McCARTHY
†Date of Birth	Day Month Year  0 6 0 9 1 9 6 1
Signed	A serving director secretary etc must sign the form below  Date 21 0 2007
Voluntary details. † Directors only	31511
**Delete its appropriate	( *serving director /secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	Macfarlanes (BRA/544787)
a DX number and Exchange of the person Companies House should	10 Norwich Street
contact if there is any query	London EC4A 1BD Tel 020 7831 9222
LDB 283 COMPANIES HOUSE 02/04/2007	DX number 138  DX exchange London Chancery Lane  When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff for companies registered in England and Wales  or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh