

288b

Please complete in typescript, or in bold black capitals
CHFP001

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

			Day Month Year
Date of termination of appointment		n of appointment	1 6 0 2 2 0 0 7
as director		as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
	NAME	*Style / Title	MR *Honours etc
Please insert details as previously notified to Companies H		Forename(s)	BARRY
	louse	Surname	PORTER
		†Date of Birth	Day Month Year 0 5 0 1 1 9 6 2

	A serving director, secretary etc must sign the form below		
Signed		Date 31 ~ 9 / 2007	
* Voluntary details † Directors only **Delete is appropriate	(**serving director / seg/stap) / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available,	Macfarlanes (BRA/598532	2)	
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	
	number [38	DX exchange London Chancery Lane	
	n you have completed and signed the form please send it to the strar of Companies at panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales or panies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh		
LD5 #L9T2PODF# 284 COMPANIES HOUSE 02/04/2007			
Form revised 1999			