

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number		04290030
Company Name in full		Magnum Gatwick Nominee 1 Limited
	1	Day Month Year
Date of termination of	of appointment	[5]0]0]0]8]2]0]0]0]
	as director	as secretary X Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.
NAME	*Style / Title	*Honours etc.
Please insert details as oreviously notified to Companies House.	Forename(s)	Anglo Irish Corporate Services Limited
	Surname	
	[†] Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
Voluntary details.	Signed	Out 5. 5 whan Date 30/08/06
t Directore only		(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
*Delete as appropriate	1	
ou do not have to give any contact aformation in the box opposite but if ou do, it will help Companies House contact you if there is a query on the		Sounce Court, 20 LAGINE TERRACE, EDMEURAH
orm. The contact informa live will be visible to sea aublic record.	tion that you	EHI 2EN Tel 0131 228 5000 DX number DX exchange
		When you have completed and signed the form please send it to the
ALUABIH9		Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardifor companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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COMPANIES HOUSE

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DX 235 Edinburgh

or LP-4 Edinburgh 2

for companies registered in Scotland

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02/09/2006