



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

4290032

Company Name in full

Magnum Leatherhead Nominee 2 Limited

Date of termination of appointment

Day Month Year

2 3 1 0 2 0 0 8

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

MARK

Surname

VEALE

†Date of Birth

Day Month Year

1 6 0 6 1 9 7 6

A serving director, secretary etc must sign the form below

Signed

Date

24/10/2008

* Voluntary details

† Directors only

**Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is an emergency

(**serving director / secretary / administrator / administrative receiver / receiver / liquidator / receiver)

EQUIOM TRUST COMPANY LIMITED

First Floor Jubilee Buildings, Victoria Street, Douglas, Isle of Man, IM1 2SH

Tel

DX number

DX exchange

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



A18

18/11/2008

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COMPANIES HOUSE

TUESDAY