

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))

Co	mpany Number	4290057
Company Name in full		Magnum Hyde Park Nominee 2 Limited
Date of termina	ation of appointment	Day Month Year 0 6 1 0 2 0 0 6
	as director	AS SECRETARY AS SECRETARY X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	E *Style / Title	*Honours etc
Please insert details as	Forename(s)	
previously notified to Companies House.	Surname	ANGLO IRISH CORPORATE SERVICES LIMITED
Companies House.	†Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
	Signed	Date 09/10/2006
* Voluntary details. † Directors only. **Delete as appropriate		(**serving director / ÞÁCENEK / ÞÁNNSKANOT / ÞÁNNSKANOK ÞÁCENEK / NÁKVEN MÁRIÐEN MÁRIÐEN MÁRIÐEN
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 any query.		ANGLO IRISH TRUST COMPANY LIMITED
		First Floor Jubilee Buildings, Victoria Street Douglas, Isle of Man IM1 2SH Tel Ref:(08)/MV/TRUST/07629

DX number

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised 1999

COMPANIES HOUSE

13/10/2006

10/99

DX 235 Edinburgh