



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4290057

Company Name in full Magnum Hyde Park Nominee 2 Limited

Date of appointment Day Month Year 0 6 0 4 2 0 0 6 † Date of Birth Day Month Year 1 5 1 2 1 9 6 6

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

AIDAN FRANCIS

Surname

DAVIN

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

DOUGLAS

Postcode

IM2 7AR

County / Region

ISLE OF MAN

Country

BRITISH ISLES

† Nationality

BRITISH

† Business occupation

TRUST MANAGER

† Other directorships (additional space overleaf)

See attached list

I consent to act as ** director / secretary of the above named company

Consent signature

Date

13 APR 2006

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/04/2006

You do not have to give any contact information in the box opposite but if you do it will help Companies House to



A18
COMPANIES HOUSE

577
17/05/2006

A21
COMPANIES HOUSE

176
29/04/2006

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

ANGLO IRISH TRUST COMPANY LIMITED

First Floor Jubilee Buildings, Victoria Street

Douglas, Isle of Man IM1 2STel Ref:(08)/MV/TRUST/07629

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

**UK DIRECTORSHIPS FOR
AIDAN FRANCIS DAVIN**

<u>Name of Company</u>	<u>Co No.</u>
FANORDER LIMITED	5346382
LIGHTSILVER LIMITED	5604801
MAGNUM EALING NOMINEE 1 LIMITED	4251399
MAGNUM EALING NOMINEE 2 LIMITED	4277337
MAGNUM FARNHAM NOMINEE 1 LIMITED	4251161
MAGNUM FARNHAM NOMINEE 2 LIMITED	4277675
MAGNUM GATWICK NOMINEE 1 LIMITED	4290030
MAGNUM GATWICK NOMINEE 2 LIMITED	4290060
MAGNUM HATFIELD NOMINEE 1 LIMITED	4290050
MAGNUM HATFIELD NOMINEE 2 LIMITED	4290045
MAGNUM HEMEL NOMINEE 1 LIMITED	4290036
MAGNUM HEMEL NOMINEE 2 LIMITED	4290034
MAGNUM HYDE PARK NOMINEE 1 LIMITED	4290014
MAGNUM HYDE PARK NOMINEE 2 LIMITED	4290057
MAGNUM LEATHERHEAD NOMINEE 1 LIMITED	4290037
MAGNUM LEATHERHEAD NOMINEE 2 LIMITED	4290032
MAGNUM PENNS HALL NOMINEE 1 LIMITED	4250981
MAGNUM PENNS HALL NOMINEE 2 LIMITED	4251154
MAGNUM SOLIHULL NOMINEE 1 LIMITED	4251160
MAGNUM SOLIHULL NOMINEE 2 LIMITED	4250993
TURIMINOLA LIMITED	5357426
WHITGIFT ONE LIMITED	5552966
WHITGIFT TWO LIMITED	5552967