

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 Ramber		
Company Name in full		MAGNUM HYDE PARK NOMINEE 2 LIMITED
		Day Month Year
Date of termination of appointment		0 6 0 4 2 0 0 6
as director		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)	DILHANI MICHELE
	Surname	PARKINSON
	†Date of Birth	Day Month Year  0 2 1 2 1 9 7 0

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director, secretary etc must sign the form below. Signed APR 2006

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.



(\*\*serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

ANGLO IRISH TRUST COMPANY LIMITED First Floor, Jubilee Buildings, Victoria Street, Douglas, Tel 01624 699000 Isle of Man, IM1 2SH 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 for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

\*\*Delete as appropriate