

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	4290057				
Company Name in full	Magnum Hyde Park Nominee 2 Limited				

			Day	Month	Year	
Date of termination of appointment		0 6	1 0	2 0 0 6		
		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 Hou		Forename(s)	STEWAR	T JOHN		
	ouse	Surname	DAVIES			
	ouge.	†Date of Birth	Day	Month 1 2	Year 1,9,6,5	

A serving director, secretary etc must sign the form below.  $\mathbf{Date}\big|_{09/10/2006}$ Signed

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.



COMPANIES HOUSE

13/10/2006

(\*\*serving director / \$\(\frac{\partial}{\partial}\) \(\frac{\partial}{\partial}\) \(\frac{\partial}\partial\partial}\) \(\frac{\partial}{\partial}\) \(\fra

First Floor Jubilee Buildings, Victoria Street Douglas, Isle of Man IM1 2SH Tel Ref:(08)/MV/TRUST/07629

DX exchange DX number

ANGLO IRISH TRUST COMPANY LIMITED

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

for companies registered in Scotland

DX 235 Edinburgh

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

<sup>†</sup> Directors only.
\*\*Delete as appropriate