

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		1 7 0 1 2 0 0 5
	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)	SIMON GRANT
	Surname	DUGGAN
		Day Month Year
	†Date of Birth	3 1 0 8 1 9 6 6
		A serving director, secretary etc must sign the form below.
	Signed	Date
 Voluntary details. Directors only. **Delete as appropriate 		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
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 01624 699000
		DX number DX exchange

COMPANIES HOUSE

Form revised 1999

26/01/05

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