

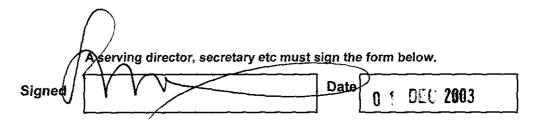
Please complete in typescript, or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	04290060
Company Name in full	MAGNUM GATWICK NOMINEE 2 LIMITED

			Day Month Year
Date of termination of appointment		n of appointment	0,7 1,1 2,0,0,3
		as director	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 House	t	Forename(s)	JOHN FRANCIS NOEL
	House	Surname	O'CONNOR
	поиѕе.	†Date of Birth	Day Month Year 1 7 1 2 1 9 6 8



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 Form revised 1999

ode

ANGLO IRISH TRUST COMPANY LIMITED First Floor Jubilee Buildings Victoria Street Douglas Isle of Man Tel 01624 699000 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

Voluntary details.

[†] Directors only.
**Delete as appropriate