



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 04290060

Company Name in full MAGNUM GATWICK NOMINEE 2 LIMITED

Date of appointment Day Month Year
0 7 1 1 2 0 0 3

† Date of Birth Day Month Year
3 1 0 8 1 9 6 6

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) SIMON GRANT

Surname DUGGAN

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

17 KING EDWARD CLOSE

Post town

ONCHAN

Postcode IM3 2AG

County / Region

ISLE OF MAN

Country

BRITISH ISLES

† Nationality

BRITISH

† Business occupation

MANAGER

† Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date 01 DEC 2003

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 01 DEC 2003

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(*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 2SH

Tel 01624 699000

DX number

DX exchange



Fo. COMPANIES HOUSE

0194
13/02/04

CHAD 16/07/2002

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

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh

UK DIRECTORSHIPS FOR SIMON GRANT DUGGAN

<u>Name of Company</u>	<u>Co. No</u>
Magnum Ealing Nominee 1 Limited	42513899
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 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