



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 4290060

Company Name in full Magnum Gatwick Nominee 2 Limited

Date of appointment Day Month Year
0 6 0 4 2 0 0 6

† Date of Birth Day Month Year
1 5 1 2 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) AIDAN FRANCIS

Surname DAVIN

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

Post town

County / Region

† Nationality

5 OLAF'S CLOSE
GOVERNORS HILL

DOUGLAS

ISLE OF MAN

BRITISH

Postcode IM2 7AR

Country BRITISH ISLES

† Business occupation TRUST MANAGER

† Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date 13 APR 2006

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 13/04/2006

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 Ref:(08)/MV/TRUST/07641

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 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



A07
COMPANIES HOUSE

312
29/04/2006

Form April 2002

CHAD 16/07/2002