



Companies House  
Incorporated in the United Kingdom

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

4290060

Company Name in full

Magnum Gatwick Nominee 2 Limited

Date of termination of appointment

Day		Month		Year		
3	1	0	1	2	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

Mr

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Bernard

Surname

O'Kelly

†Date of Birth

Day		Month		Year		
1	5	0	3	1	9	6

A serving director, secretary etc must sign the form below.

Signed

Date

25/2/3

\* 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 (IOM) Limited

3rd Floor, St Georges Court Douglas

Isle of Man

Tel 01624 698030

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



A28  
COMPANIES HOUSE

0430  
14/03/03

Form revised 1999