

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		4290014			
Company Name in full		Magnum Hyde Park Nominee 1 Limited			
		Day Month Von			
Date of termination of appointment as director		Day Month Year 2 3 1 0 2 0 0 8			
		X 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	Forename(s)	MARK			
	Surname	VEALE			
	†Date of Birth	Day Month Year 1 6 0 6 1 9 7 6			

4290014

A serving director, secretary etc must sign the form below

Signed	/	Date	24/10/2008
· \			

- * Voluntary details † Directors only **Delete as appropriate

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



A60

18/11/2008 **COMPANIES HOUSE**

EQUIOM TRUST COMPANY LIMITED					
First Floor Jubilee Bui	ldings, Victoria Street, Douglas, Isle of Man, IM1 2SH				
•	Tel				
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

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

DX 235 Edinburgh for companies registered in Scotland