

far the record ——

Please complete in typescript.

288b

Terminating appointment as director or secretary

| or in bold black capitals CHWP000 Company Number Company Name in full | | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | | | | | | | |
|--|------|----------------------------|--|----------|----------|----------|--------------|--|-------------|---------|------------------------------|--|--------|
| | | | 3203996 | | | | | | | | | | |
| | | | Morgans Hotel Group Europe Limited | | | | | | | | | | - - |
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| | | , | Day | Month | Yea | <u> </u> | | | | | | | |
| Date of termination of appointment | | | 217 | 017 | 201 | 017 | | | | | | | |
| | | as director | ✓ | | as secr | etary [| | | ent as a | | te box if ter and secreta | | |
| | NAME | *Style / Title | Mr | · · · | | | *Ho | nours etc | | | | |] |
| Please insert details as previously notified to Companies Hous | e | Forename(s) | David | Takashı | | | | | | | | |] |
| | | Sumame | Hamar | noto | | | | | | | | |] |
| | | | Day | Month | Yea | ar | | | | | | | |
| | | [†] Date of Birth | 2 6 | 1 0 | 1 9 | 5 9 | | | | | | | |
| | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | | | A serv | ing dire | ctor, se | cretary | etc n | nust sig | n the f | orm bel | iow. | | |

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|---|---|--|--|--|--|--|--|
| * Voluntary details † Directors only ** Delete as appropriate | Date 7/27/07 | | | | | | |
| You do not have to give any contact | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | |
| information in the box opposite but if you do, it will help Companies | Hogan & Hartson, | | | | | | |
| House to contact you if there is a query on the form. The contact | 100 St Paul's Churchyard, | | | | | | |
| information that you give will be visible to searchers of the public | London Tel 0207 367 0200 | | | | | | |
| LIBERTH GEORGE HER HER HER TRANSPORTER TO AN AREA | DX number DX exchange | | | | | | |
| | When you have completed and signed the form please send it to the Registrar of Companies at | | | | | | |

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

A06 01/08/2007

COMPANIES HOUSE Form revised 10/03

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh