

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

company	Number	03462675

Company Name in full

Morgans Hotel Group London Limited

			Day	Month	Year				
Date	e of termination	of appointment	216	04	21010	6			
		as director	x		as secreta	ry		k the appropriate box. If terminating t as a director and secretary mark	
Please insert details as previously notified to Companies House.		*Style / Title	Mr			*1	Honours etc		
		Forename(s)	Julian	1					_
	Surname	Gleek						_	
		† Date of Birth	Day	Month 0 1 9	Year	8			

* Voluntary details.	
t Directors only.	
the block of the same	

**Please deleté 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.



COMPANIES HOUSE

26 April 2886 Date

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Paul Hastings Janofsky & Walker (Europe) LLP 88 Wood Street, London EC2V 7AJ

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

Tel 020 7710 2000

DX number

Signed

09/06/2006

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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

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