



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Date of termination of appointment

Day Month Year

26 04 2006

as director

x

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)

Randolph John

Surname

Anderson

† Date of Birth

Day Month Year

30 11 1948

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

Signed

Patricia Nicolson

Date

26 April 2006

* Voluntary details.
† Directors only.
** Please 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.

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

Tel 020 7710 2000

DX number

DX exchange



LD4
COMPANIES HOUSE

LR22GG4D
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09/06/2006

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