

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

2264251	
Magnox Electric Limited	
	,

Date of terminatio	n of appointment	Day Month Year 2 6 0 6 2 0 0 7
	as director	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 Forename		Michael David
previously notified to Companies House	Surname	Parker
	† Date of Birth	Day Month Year 0 2 0 7 1 9 4 6

Signed

* Voluntary details

† Directors only

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

A6HCWR1X	

A04 07/07/2007 21 COMPANIES HOUSE

A serving director, secretary etc must si	gn the form below.
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Date

6.7 Los

(** serving frector/secretary/administrator/administrative reserver/reserver-manager/reserver)

BNFL Group Legal, 1100 Daresbury Park, Daresbury,

War ington, Cheshire, WA4 4GB, England

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 for companies registered in Scotland DX 23

DX 235 Edinburgh

^{**} Delete as appropriate