

288b

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 Num	ber 2456986
Company Name in	full DYSAN MAGNETICS LIMITED
	Day Month Year
Date of termination of appoint	ment 1 0 0 6 2 0 0 9
as dire	ector 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 Forenam details as	e(s) Kwan Ting Martin
previously Surna notified to	me Mok
Companies House.	Day Month Year
†Date of B	Sirth 2 3 1 1 1 9 7 4

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

Sig	gn	ec
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- 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



LD3

18/06/2009 274 COMPANIES HOUSE

Form revised 1999

GET CORP	A P
	~ (40(1 1/2)

Date

15/6/09

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

Deloitte LLP	
2nd Floor, 2 New Street S	quare
London EC4A 3BZ	Tel Ref:JOHN CLENNETT/KSC
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 or

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

for companies registered in Scotland DX 235 Edinburgh