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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02456986

Company Name in full

DYSAN MAGNETICS LIMITED

Appointment form Appointment as director

Notes on completion  
appear on reverse.

NAME \*Style / Title

Forename(s)

Surname

Previous  
Forename(s)

Usual residential  
address ††

Post town

County / Region

†Nationality

†Other directorships  
(additional space overleaf)

Consent signature

Signed

Day Month Year  
2 1 0 9 2 0 0 5

†Date of  
Birth

Day Month Year

as secretary

X

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

\*Honours etc

COMAT REGISTRARS LIMITED

Previous  
Surname(s)

8 GRAY'S INN SQUARE, GRAY'S INN

LONDON

Postcode WC1R 5JQ

Country ENGLAND

BRITISH

†Business occupation

COMPANY SECRETARY

I consent to act as \*\* director / secretary of the above named company

*Copy PP*  
*COMAT REGISTRARS LIMITED*

Date

26/09/05

A director, secretary etc must sign the form below.

Date

1/11/05

(\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

DELOITTE & TOUCHE LLP  
HILL HOUSE, 1 LITTLE NEW STREET  
LONDON  
EC4A 3TR

Tel 020 70073273

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

companies registered in England and Wales or

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

companies registered in Scotland

DX 235 Edinburgh

Co

LD4 \*L55CLA35\*  
COMPANIES HOUSE

308  
04/11/2005

Laserform International 6/02

**Company Number**

02456986

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.