



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

2571806

Company Name in full

MAGIC EFFECTS LIMITED



\* F 288BE60 \*

## Resignation form

Date of resignation

Day Month Year

2 9 98

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is 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)

JOSE

Surname

GRANELL

† Date of Birth

Day Month Year

26 6 59

If cessation is other than  
resignation, please state reason

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

Signed

Date

2. 9. 98

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

MARRIOTT HARRISON

12 GREAT JAMES STREET, LONDON, WC1N 3DR

Tel 0171-209 2000 (REF: JPP)

DX number 0001

DX exchange LONDON CHANCERY LANE

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.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



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COMPANIES HOUSE 17/09/98