

Companies House

for the record —

Please complete in typescript,

288c

CHANGE OF PARTICULARS for director

or in bold black capítals. CHFP000		Or Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))					
Co	ompany Number	2571806				//	
Company Name in full		MAGIC EFFE	-CTS 1	1417			
			;			,	
	'		Day M	lonth	Year	·	
Changes of of particulars	Complete in all cases	Date of change of particulars	220	<u> </u>	-100	<u></u>	
<u>.</u>	me *Style / Title		*Honours	etc			
	Forename(s)	ROBIN					
Surname		SHEWFIELD					
	† Date of Birth	Day Month Year 2 0 0 1 1 9 5 6					
Change of name (enter new name) Forename(s)							
Surname		. ,					
Change of usual residential address (enter new address) Post town		19A HIGHBURY	TERRA	ce m	EWS		
		London					
	County / Region		F	Postcode	NZ	107	
	Country						
Other change	(please specify)			·			
		A serving director, secretar	y etc must	sign the	form be	low.	
* Voluntary details. † Directors only.	Signed	Geral Vam	oek	Date	20-	2-02	<u>></u>
Delete as appropriate.		(difector / 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.		R. DAWSON TO THE MILL (FACILITY)					
		LTD. 40-41 GREAT MARCBOROUGH ST.					
		LONDON WIF TUTE 0207 208 8132.					
		DX number DX exchange					
ie		When you have completed a Registrar of Companies at:	nd signed t	he form p	ease ser	nd it to the	
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff					

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

A29 **AU&L

0438

26/02/02