



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2571806

Company Name in full

THE MAGIC EFFECTS COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
28	04	2000

as director



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 previously notified to Companies House.

Forename(s)

DENISE MARIE

Surname

COLLINS

†Date of Birth

Day	Month	Year
11	02	1953

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

Signed

[Signature]

Date

20 JUNE 2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / 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, % THE MILL (FACILITY) LTD.
40-41 GREAT MARLBOROUGH STREET,
LONDON W1V 1DA Tel 020 7208 8132
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**



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COMPANIES HOUSE

0421
21/06/00

Form revised 1999