



Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

3193193

Company Name in full

MAGNESTEEL LIMITED.



F288B019

Resignation form

Date of resignation

Day Month Year

01 06 98

Resignation as director

X

as secretary

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

NAME *Style / Title

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JENNIFER EILEEN

Surname

BUTTERFIELD

†Date of Birth

Day Month Year

11 08 50

If cessation is other than
resignation, please state reason

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

Signed

For and on behalf of

Sceptre Consultants Limited

Date

1/6/98

* Voluntary details.

† Directors only.

(by a 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.

DX number

6 BABMAES STREET
LONDON
SW1Y 6HD

When you have
Registrar of Co.

send it to the

Companies House, Crown Way, Cardiff, CF4 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



A12 *AUEH360W* 206
COMPANIES HOUSE 01/06/98