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DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpnsoftware.com

Please complete in typescript, or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary

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

| | Cor | mpany Number | 3193 | 193 | | | | | | |
|--|------------|-----------------|--------------------|--------|----------|-----|-----------------------------------|--|--|----------|
| Company Name in full | | | MAGNESTEEL LIMITED | | | | | | | |
| | | | | | | | | | | |
| | | | Day | Month | Year | | | | | |
| Date of te | ermination | of appointment | 01 | Feb | 2005 | | | | | |
| | | as director | х | as sec | retary _ | | se mark the ap iintment as a d | | | n boxes. |
| | NAME | *Style / Title | Mr | | | * H | onours etc | | | |
| Please insert details as previously notified | | Forename(s) | Anthony Michael | | | | | | | |
| o Companies House | | Taylor | | | | | | | | |
| | | | Day | Month | Year | | | | | |
| | | † Date of Birth | 14 | Jul | 1948 | | | | | |
| | | | | | | | | | | |

| * | Vn | lur | itarv | deta | alls |
|---|----|-----|-------|------|------|
| | | | | | |

† Directors only.

** Delete as appropriate

A serving director secretary of c must sign the form below.

Signed

ASHDOWN SECRETARIES LTD

Date

1 FEB 7005

(** serving director / secretary / administrator / administrative receiver / liquidator / 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.



Form revised 1999

| 5th Floor | | |
|------------------|-------------|--|
| 86 Jermyn Street | 210 | |
| SW1Y 6AW | Tel | |
| 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