

**288b**

*Please complete in typescript,  
or in bold black capitals.*

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

CHWP000

Company Number 3193193

Company Name in full MAGNESTEEL LIMITED

Day Month Year

Date of termination of appointment

30 Oct 2004

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)

Surname

DOULTON SECRETARIES LIMITED

Day Month Year

† Date of Birth

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

Signed

FOR AND ON BEHALF OF

ASHDOWN SECRETARIES LTD

Date

30/10/04

(\*\* 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.

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COMPANIES HOUSE 12/11/04

Form revised 1999

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