



Companies House
for the record

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))

Company Number

04667052

Company Name in full

MAGEB HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
1	9	2006

as director



as secretary



Please mark the appropriate box. If terminating
appointment 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)

ROSA MARIA

Surname

GONZALEZ RUBIA

†Date of Birth

Day	Month	Year
0	5	1963

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

Signed

M. Azeby
AXHOLME
SECRETARIES
LIMITED

Date

19/09/2006

* Voluntary details.

† Directors only.

** Delete as appropriate

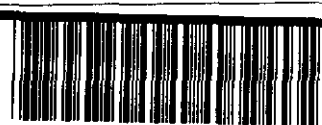
(** serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

AXHOLME HOUSE, NORTH STREET,	
CROWE, SCUNTHORPE NORTH LINC.	
DN17 4NB	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
or LP - 4 Edinburgh



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COMPANIES HOUSE

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28/09/2006