

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 4947688

Company Name in full Magicport Limited

Date of appointment
Day Month Year
0 6 0 2 2 0 0 8

†Date of Birth
Day Month Year
2 0 1 2 1 9 6 8

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s)

IAN

Surname

BROWN

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

39 KIPPINGTON ROAD

Post town

SEVENOAKS

Postcode TN13 2LL

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company.

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

06-02-08

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

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Queensberry House

3 Old Burlington Street

W1S 3AE

Tel 020 7292 1900

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 2

THURSDAY



A06

14/02/2008

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COMPANIES HOUSE