



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5878200

Company Name in full

MAGNOMATICS LIMITED

Date of
appointment

Day Month Year
1 9 07 2 0 0 6

Date of
Birth

Day Month Year
0 7 0 4 1 9 4 3

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

PROFESSOR

*Honours etc

Forename(s)

DAVID

Surname

HOWE

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

BUTTERFIELD HOUSE, BAMFORD MILL, THE HOLLOW

Post town

BAMFORD

Postcode

5330AM

County / Region

HOPE VALLEY, DERBYSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROFESSOR

†Other directorships
(additional space overleaf)

Consent signature

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

D Howe

Date

19/07/06.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

for and on behalf of

York Place Company Nominees Limited

Date

19/07/06

(**a 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.

YORK PLACE COMPANY SERVICES LIMITED

12 YORK PLACE

LEEDS LS1 2DS

TEL 0113 242 0222

FAX 0113 242 5904

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



Form 10/03