

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))

CHWP000 Company Number			of particulars (use Form 288c))	
		oany Number	5878200	
Company Name in full		Name in full	Magnomatics Limited	
Date of termination of appointment			Day Month Year	
		of appointment	2 4 0 9 2 0 0 8	
	as director		as secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
Please insert letails as reviously iotified to Companies Hou	NAME	*Style / Title	*Honours etc	
	Duse	Forename(s)	Richard Mark	
		Surname	Birtles	
			Day Month Year	
		<sup>†</sup> Date of Birth		

A serving director, secretary etc must sign the form below

* Voluntary details † Directors only ** Delete as appropriate	(" serving director / secretary/ administrator/administrative receiver/ receiver)
You do not have to give any contac	
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	Tel
	DX number DX exchange
1 (C2)(C1) (BBO 11)(B1 B1/BB 11)	When you have completed and signed the form please send it to the

\*A3IF03S5\* A35 08/10/2008

08/10/2008 330 COMPANIES HOUSE 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