



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
2 1 0 1 2 0 0 9

Date of
Birth

Day Month Year
2 8 1 1 1 9 4 9

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

*Honours etc

Forename(s)

John

Surname

McCormick

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

☐

17 Wellknowe Place

Post town

Thortonhall

Postcode

G74 5QA

County / Region

GLASGOW

Country

Scotland

†Nationality

British

†Business occupation

Non Executive Director

†Other directorships
(additional space overleaf)

MOLONEY VENTURES LIMITED

Consent signature

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

Date

17/02/2009

A director, secretary etc must sign the form below.

Signed

P Webster

Date

17/02/09

(**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

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 2

THURSDAY



A04

AHAX8AX

19/03/2009

81

COMPANIES HOUSE

Form 10/03

Company Number

5878200

† Directors only.

† Other directorships

MEMEX TECHNOLOGY LTD

ENTERPRISE FOODS LTD

ENTERPRISE FOOD GROUP LTD

MEMEX GROUP LTD

ENTERPRISE FOOD GROUP (HOLDINGS) LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.