

Please complete in typescript,

## **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form

or in bold black c	apitals.	288a) or resignation (use Form 288b))
CHWP000	Company Number	
	Company Number	5933796
Coi	mpany Name in full	MAGNET GROUP LTD
Changes of		Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars
	Name *Style / Title	Me *Honours etc
	Forename(s)	Roy
	Surname	SAUNDERS
		Day Month Year
	† Date of Birth	017 112 1191518
Change of name (enter new name) Forename(s)		
	Sumame	
Change of usual residential address ++		
enter new address)		
† Tick this box if the	Post town	
ddress shown is a service address for he beneficiary of a Confidentiality Order granted under the	County / Region	Postcode
	Country	
rovisions of section 23B of the	<u> </u>	
Companies Act 1985	Other change	Business Occupation - CEO
	(produce opeciny)	A serving director, secretary etc must sign the form below.
Voluntary details. Directors only.	Signed	N. J-Saul Date 30/7/09
*Delete as appropriate.		(** 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		·
		Tel
		DX number DX exchange
RIDAY		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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



321

31/07/2009

**COMPANIES HOUSE**