

Please complete in typescript, or in bold black capitals **CHFP096**

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| | | | | , | | |
|--|--|---|--|---------------|---|--|
| Company Number Company Name in full | | 6266111 | | | | |
| | | MAGNOM CORPORATION LIMITED | | | | |
| | | | | | | |
| | | | | | | |
| | | Day Month Ye | | | | |
| Date of termination of appointment | | Day Month Ye 0 1 0 6 2 0 | | | | |
| | as director | as secre | etary X | terminating a | the appropriate box If appointment as a director and ark both boxes | |
| | NAME *Style / Title | | *H | onours etc | | |
| Please insert details as previously notified to Companies House | Forename(s) | | | | | |
| | Surname | 7Side Secretarial Limited | | | | |
| | | Day Month Year | | | | |
| | †Date of Birth | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | A serving director, se | cretary etc r | muet einn the | form halow | |
| * Voluntary details | Signad | | —————————————————————————————————————— | | | |
| † Directors only ** Delete as | Signed | signed on behal | | Date | | |
| арргорпате | | (** serv irgible of PME Res yl 44dini file trator / administrative receiver / receiver manager / receiver) | | | | |
| Please give the telephone number | and, if available, | 7Side Limited (FF/1000 | 3) | | | |
| a DX number and Exchange of the person Companies House should contact if there is a query | | 14/18 City Road | 14/18 City Road | | | |
| | | Cardiff CF24 3DL Tel 029 20451444 | | | | |
| - 188 1 88 188 188 188 188 188 188 188 188 188 188 188 188 188 188 188 188 | ið íði íðilið silsilð íri íssleð ku íðaí | DX number DX 33044 DX exchange Cardiff 1 | | | | |

13/07/2007

COMPANIES HOUSE Form revised 1999

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh