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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 2762625

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

	•	•	
•	Company I	Name in full	MAGNET LIMITED
			Day Month Year
Date	of termination	of appointment	1 4 0 6 2 0 0 1
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME	*Style / Title	MR *Honours etc
	Forename(s)	DAVID ROSS	
	łouse.	Surname	HOOPER
		†Date of Birth	Day Month Year

* Voluntary details	*		* Vo	luntary	/ details	
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*Please deleté as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A serving director, secretary etc must sign the form below.

Date

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Addleshaw Booth & Co

Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1 1HQ

jya/draft/marx/288b13.lfd

Tel 0113 209 2000

DX number DX 12004

DX exchange Leeds

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.