

288a

APPOINTMENT of director or secretary

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

or in bold black	e ın typescript, capitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
CHFP010	Company Number	2762625			
Co	ompany Name in full	MAGNET LIMITED			
A		Day Month Year Day Month Year			
Appointment form	Date of appointment	0 ₁ 3 0 ₁ 3 2 ₁ 0 ₁ 0 ₁ 8 † Date of Birth 0 ₁ 7 1 ₁ 2 1 ₁ 9 ₁ 5 ₁ 8			
Notes on completion appear on next page	·	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes			
	NAME * Style / Title	MR * Honours etc			
	Forename(s)	Roy			
	Surname	SAUNDERS			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 7238 of the Companies Act 1985	Previous forename(s) ††Usual residential address	Previous surname(s)			
		GADLYS FARM, THE GAOLY'S			
		BAGILLT Postcode CH6 665			
	County / Region	FINTSHIRE COUNTRY ENGLANO			
	† Nationality	BEITISM † Business Chef OFERITAG			
(ac	† Other directorships dditional space next page)				
		I consent to act as ** director / secretary of the above named company			
	Consent signature	Rounde Date 31.03.2008			
Voluntary details Directors only		A director, secretary etc must sign the form below.			
** Please delete as appropriate Sig		N.J. Saul Date 31/3/08			
You do not have	to give any contact	(**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 give will be visible to searchers of the public					
		Tel			
record		DX number DX exchange			

Registrar of Companies at

Form April 2002

A37

31/03/2008

COMPANIES HOUSE

•	Company Number	 		
† Directors only	† Other directorships		 	

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



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List	of	oth	ıer	direc	tors	hips
Sch	edi	ule	to	form	288a	ì

Name		
Company Name	 	Resignation
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