

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2762625

Company Name in full

MAGNET LTD

Date of termination of appointment

Day Month Year
01 04 2008

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

MR

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

FREDRIK

Surname

CAPPELEN

† Date of Birth

Day Month Year
29 04 1957

A serving director, secretary etc must sign the form below

Signed

N. J. Saul

Date

1/4/08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Tel

DX number

DX exchange

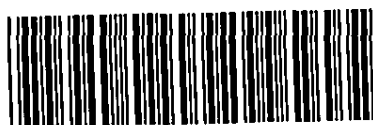
When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



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03/04/2008

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COMPANIES HOUSE

THURSDAY