

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

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

2880657

Company Name in full

Siemens Magnet Technology Pension Trustee Limited

		Day Month Year
Date of termination of appointment		0 1 0 5 2 0 0 8
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	Mr * Honours etc C Eng BSc MIEE
Please insert details as previously notified to Companies House	Forename(s)	Terence John
	Surname	Allen
	† Date of Birth	Day Month Year 0 4 0 8 1 9 5 2

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

Signed

* Voluntary details

† Directors only

** Delete as appropriate

DSalf Doil

Date

12.5.08

DX 33050 Cardiff

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

Sue Everall, Company Secretariat, Sir William

Siemens Square, Frimley, Camberley, Surrey, GU16

8QD, England Tel 01276 690033

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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



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

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19/05/2008 COMPANIES HOUSE

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