

To complete this form please enter data in the first active field, enter data and use your tab key to move to the next field. To complete any check boxes, press the spacebar. On completion please print the form, sign and date it before returning forms by post.



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

04500015

Company Name in full

MAGIC INVESTMENTS LTD

Date of termination of appointment

31/07/2002

as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

@UK PLC Client Director Ltd

Surname

Day Month Year

*Date of Birth

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

Signed

P Hensman

Date

31/7/02

* 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

Trish Hensman, 5 Jupiter House

Calleva Park, Aldermaston

RG7 8NN

Tel

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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A08
COMPANIES HOUSE

0415
06/08/02

Form revised 1999