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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

430745

Company Name in full

Magnolia Group Limited

Date of termination of appointment

Day Month Year

02 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

Mrs

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

June

Surname

Ponzio

Date of Birth

Day Month Year

10 12 1961

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

* Voluntary details.
A Directors only.
**Please delete as appropriate

Signed

[Signature]

Date

2/7/02

(** 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.

Cobbetts

Ship Canal House, King Street, Manchester, M2 4WB

Ref: CSAH/RGT/L742.3

Tel 0161 833 3333

DX number DX 14374 Tel DX exchange Manchester 1



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