

## Terminating appointment as director or

secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

195229	8				
AGRA C	EAS	CONSULTING	LIMITED		 

		Day Month Year
Date of terminatio	n of appointment	0 5 0 1 2 0 0 7
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mrs * Honours etc FCIS
Please insert details as	Forename(s)	ANDREA MARY
oreviously notified to Companies House.	Surname	CALLABY
		Day Month Year
	† Date of Birth	

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

Signed		Date	_
	(** serving director/secretary/administrator/admini	s <del>trative receive</del>	- :f

1 1 JAN 2007

DX 235 Edinburgh

/receiver manager/receiver)

SONIA RICH	MOND, INFORMA	PLC, MOE	RTIMER H	DUSE, 37	/41	
MORTIMER ST	TREET, LONDON,	W1T 3J	1			
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

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

for companies registered in Scotland

AGRACECO/7386/1952298



\* Voluntary details. † Directors only. \*\* Delete as appropriate.

27/01/2007 COMPANIES HOUSE

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.