

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

		•
Company Number		03393512
Company Name in full		AGROIL LTD
Date of termination of appointment		Day Month Year 0 8 1 1 2 0 0 5
	as director	as secretary X 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)	
	Surname	Homeric Limited
	†Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
	Signed	Oly Date 08/11/2005
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 at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE

514

01/12/2005

DX 235 Edinburgh

DX 33050 Cardiff