

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3936645	 	
AWG Plc		1,000

		Day Month Year	
Date of termination of appointment		2 4 0 5 2 0 0 7 Please mark the appropriate box if terminating	
	as director	as secretary appointment as a director and secretary method boxes	
NAME	* Style / Title	Mr * Honours etc	
Please insert details as previously notified to	Forename(s)	Damian	
Companies House	Surname	Rigney	
	† Date of Birth	Day Month Year 3 1 0 0 1 1 1 9 7 7 0	

Signed

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

Date

* Voluntary details

† Directors only

** Delete as appropriate

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

07/06/2007 **COMPANIES HOUSE**

292

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

Beth Horlock, AWG Plc, Anglian House, Ambury Road, Huntingdon, Cambs PE29 3NZ Tel 01480 323186 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

DX 33050 Cardiff

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