



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 288b

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

Company Number

04246250

Company Name in full

Agna 1 Limited

Date of termination of appointment

Day Month Year  
2 8 0 9 2 0 0 9

as director

x

as secretary

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

NAME

\*Style / Title

\*Honours etc.

Forename(s)

Lorenzo

Surname

Pillinini

Please insert  
details as  
previously  
notified to  
Companies House.

† Date of Birth

Day Month Year  
2 5 0 3 1 9 6 1

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

Signed

Andrew Norman

Date

28.09.2009

\*Voluntary details.

† Directors only.

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

\*\*Delete as appropriate

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

ANDREW NORMAN, FRESHFIELDS BRUCKHAUS DERINGER LLP

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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

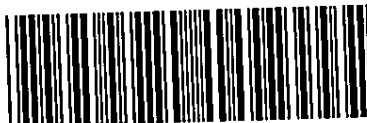
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh  
or LP-4 Edinburgh 2

WEDNESDAY



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\*AU75QDP8\*

30/09/2009

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COMPANIES HOUSE



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