

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number		ny Number	04322737
Company Name in full			Agna 2
•			
			Day Month Year
Date of termination of appointment			2 8 0 9 2 10 10 19
	NAME	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert		*Style / Title	*Honours etc.
		Forename(s)	Eddy Jacques Louis
details as previously		Surname	Pirard
notified to Companies House			Day Month Year
	-	† Date of Birth	1 1 0 5 1 9 6 2

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

Signed

28.09.2009

*Voluntary details.

† Directors only.

**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.

A38

30/09/2009 98 **COMPANIES HOUSE**

(**serving director/sec

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, CF143UZ 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

2009 Edition 05.2009

Companies 288b

5017327