Oyez

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 04351923

Company Name in full Agna 7

Date of termination of appointment — Day 28 Month 09 Year 2009

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) James Alan

Surname Boxford

Please insert details as previously notified to Companies House.

† Date of Birth — Day 19 Month 04 Year 1974

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

Signed Andrew Charbonier **Date** 28.09.2009

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

*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.

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
AU745DPM
A38 30/09/2009 145
COMPANIES HOUSE

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