

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: AGNI INC PTE. LTD

Company Number: 05523795

Received for filing in Electronic Format on the: 10/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 10/04/2008

Name: @UK DORMANT COMPANY DIRECTOR LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 10/04/2008 Authenticated: Yes (E/W)