

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

| Company | Number |
|---------|--------|

5663628

Company Name in full

| AGRA | BRASS ERIE | LTD | · · · · · · · · · · · · · · · · · · · |
|------|--------------|-----|---------------------------------------|
| | | | |

| | | | Day | Month | Year | | |
|---|------|----------------|--------|-------|--------------|--------------|--|
| Date of termination of appointment | | 14 | 1 1 | 2008 | | | |
| | | as director | V | | as secretary | | ark the appropriate box If terminating ent as a director and secretary mark ss |
| N | NAME | *Style / Title | \sim | L. | | *Honours etc | |
| Please insert details as previously notified to Companies House | | Forename(s) | As | 110 K | | | |
| | | Surname | Т | AYL | oK | | |
| Companies Flouse | | | Day | Month | Year | | |
| | | †Date of Birth | | | |] | |

Signed

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

Date

11.08

† Directors only
** Delete as appropriate serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 nublic

* Voluntary details

21/11/2008 COMPANIES HOUSE BRADLEY SONI

SOUTH COAST ROAD TELSCOMBE 01273 582605 CLIFFS

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 DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03