

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5954700

Company Name in full

AGM LOGISTIC LIMITED

Date of termination of appointment

Day		Month		Year			
0	1	0	8	2	0	0	8

as director

X

as secretary

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

* Style / Title

Mrs

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Suzanne

Surname

Murray

† Date of Birth

Day		Month		Year			
1	5	0	6	1	9	8	0

A serving director, secretary etc must sign the form below**Signed****Date**

18/10/08

* Voluntary details

† Directors only

** Delete as appropriate

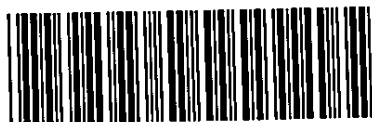
(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Baker Tilly Tax and Advisory Services LLP, Garrick	
House, 76-80 High Street, Old Fletton, Peterborough,	
PE2 8ST	Tel
DX number	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
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**

TUESDAY



AFC044X6

A19

18/11/2008

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COMPANIES HOUSE