

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

5954700

AGM LOGISTIC LIMITED

		Day Month Year
Date of terminatio	n of appointment	0 1 0 8 2 0 0 8
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Brian
	Surname	Norris
		Day Month Year
	† Date of Birth	

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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

and	

Date

1/8/08

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

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

