

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

05995418

Company Name in full

Aganto Limited

Date of termination of appointment

Day		Month		Year			
1	0	1	1	2	0	0	6

as director

☒

as secretary

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

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

Penningtons Directors (No. 1) Limited

† Date of Birth

Day		Month		Year			

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

For & on behalf of Pennsec Limited

Date

10/11/2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving ~~director~~/secretary/~~other office holder~~)

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.

Penningtons, da Vinci House, Basing View,

Basingstoke, Hampshire, RG21 4EQ, England

Tel 01256 407100

DX number 148600

DX exchange Basingstoke 21

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales**DX 33050 Cardiff****or****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland**DX 235 Edinburgh**

TUESDAY



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A13

28/11/2006

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COMPANIES HOUSE