



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

6144522

Company Name in full

AGRAFICA N.E. Ltd

Date of termination of appointment

Day Month Year

09 09 2008

as director

as secretary

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

NAME

*Style / Title

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Ag Donald Maureen

Surname

Mc Donald

Day Month Year

†Date of Birth

01 03 1958

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

Signed

Date

10/10/08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

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
or LP - 4 Edinburgh

MONDAY



AY2KT44V

A35

20/10/2008

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COMPANIES HOUSE

Form revised 10/03