



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XEST6DJY

Company Name: **AG SHIPPING LTD**

Company Number: **06238888**

Received for filing in Electronic Format on the: **24/09/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **16/09/2009**

Name: **GEOFFREY RONALD LEICESTER DAVIES**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

Authenticated: **Yes (E/W)**