



Companies House
— for the record —

288b (ef)

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



XR42VYI5

Company Name: **AG TECHNOLOGIES PLC**

Company Number: **06475440**

Received for filing in Electronic Format on the: **01/04/2008**

Resignation Details

Position: **SECRETARY**

Date of resignation: **17/01/2008**

Name: **SLC REGISTRARS LIMITED**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

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