

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: AGOVITA LIMITED

Company Number: 06530908

Received for filing in Electronic Format on the: 26/03/2009

Resignation Details

Position: SECRETARY Date of resignation: 28/11/2008

Name: CHARLES RODERICK SPENCER FOWLER

Authorisation

Authoriser Designation: secretary Date Authorised: 26/03/2009 Authenticated: Yes (E/W)