

Companies House

for the record

Please complete in typescript, CHWP000

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

288b

or in bold black capitals.

Company Number 06660610 Company Name in full **AGRS LIMITED** Day Month Year Date of termination of appointment 3 | 0 0 | 7 8 | 0 | 0 Please mark the appropriate box If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert SAME-DAY COMPANY SERVICES LIMITED Forename(s) details as previously notified to Surname Companies House. Day Month Year Date of Birth

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

Signed

For and on behalf of SAME DAY COMPANY SERVICES LTD

Date

30/07/2008

DX 235 Edinburgh

(** serving director / secretary / ed

9 PERSEVERANCE WORKS

LONDON E28DD

DX number

SAME DAY COMPANY SERVICES LTD

telephone number and, if available,

* Voluntary details. † Directors only

Delete as appropriate

Please give the name, address, a DX number and Exchange of the person Companies House should contact if there is any query

31/07/2008 COMPANIES HOUSE

When you have completed and signed the form please send it to the

for companies registered in Scotland

Registrar of Companies at

Tel 020 7613 8161

DX exchange

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

