

288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06695674

Company Name in full

AGI Prestige Limited

Date of termination of appointment

Day		Month		Year			
1	1		9	2	0	0	8

as director

☐

as secretary

☒

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Surname

WATERLOW SECRETARIES LIMITED

† Date of Birth

Day		Month		Year			

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

Signed

D Davies
Signed for and on behalf of Waterlow Secretaries Limited

Date

11/9/2008

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Waterlow Legal & Company Services

6-8 Underwood Street

London N1 7JQ Tel 020 7250 3350

DX number 122031 DX exchange Finsbury 3

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

