

288b

Please complete in typescript,
or in bold black capitals
CHFP117

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

Company Number

6716521

Company Name in full

AG PHARMA SOLUTIONS LTD

Date of termination of appointment

Day Month Year
07 10 2008

as director



as secretary



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

NAME *Style/Title

MRS

*Honours
etc

—

Please insert
details as
previously
notified to Companies House

Forename(s)

ELA JAYENDRA

Surname

SHAH

†Date of birth

Day Month Year
11 08 1952

A serving director, secretary etc must sign the form below

*Voluntary details

† Directors only

** Delete as appropriate

Signed

Date 7TH OCTOBER 2008

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

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

BHARDWAJ PLC

47/49 GREEN LANE, NORTHWOOD, MIDDLESEX HA6 3AE

Tel 01923 820966

DX number

-

DX exchange

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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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

THURSDAY



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COMPANIES HOUSE