

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

6868977

Company Name in full

AGREED SOLUTIONS LIMITED

Date of termination of appointment

Day Month Year

03 04 2009

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

Day Month Year

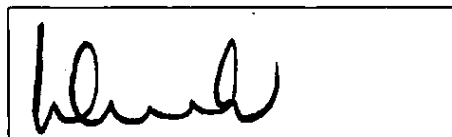
†Date of birth

11 08 1952

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

*Voluntary details
† Directors only
** Delete as appropriate

Signed



Date 3RD APRIL 2009

(*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:

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**

TUESDAY



A55

A6KV98T5

07/04/2009

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COMPANIES HOUSE