

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

05995418	 	
Aganto Limited		

		Day Month Year		
Date of termination	n of appointment	1,0 1,1 2,0,0,6		
	as director	as secretary X 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	Pennsec Limited		
		Day Month Year		
	† Date of Birth			

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

	hire RG21 4EO. England				
Basingstoke, Hampshire, RG21 4EQ, England Tel 01256 407100					
DX number 148600	DX exchange Basingstoke 21				
When you have completed	d and signed the form please send it to the				

Date

10/11/2006

#A49 412 COMPANIES HOUSE 13/12/2006 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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

