

Companies House

- for the record -

Please complete in typescript, or in bold black capitals. CHWP

288b

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

| P000 |                      | or particulars (use Form 288c)) |  |  |  |
|------|----------------------|---------------------------------|--|--|--|
|      | Company Number       | 03966743                        |  |  |  |
|      | Company Name in full | Allagraf Limited                |  |  |  |
|      |                      |                                 |  |  |  |

|                                               |      |                            | _   |         |              |                                                                                                          |
|-----------------------------------------------|------|----------------------------|-----|---------|--------------|----------------------------------------------------------------------------------------------------------|
|                                               |      |                            | Day | Month   | Year         | 1                                                                                                        |
| Date of termination of appointment            |      | 31                         | 03  | 2,0,014 |              |                                                                                                          |
|                                               |      | as director                |     |         | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| t                                             | NAME | *Style / Title             |     |         |              | *Honours etc                                                                                             |
| Please insert<br>details as                   |      | Forename(s)                | LY  | NDA     | ANN          |                                                                                                          |
| previously<br>notified to<br>Companies House. |      | Surname                    | FA  | RME     | R            |                                                                                                          |
| Companies nouse.                              |      |                            | Day | Month   | Year         |                                                                                                          |
|                                               |      | <sup>†</sup> Date of Birth | 10  | 0,5     | 1959         |                                                                                                          |

A serving director secretary etc must sign the form below.

Signed

15/04/04

\* Voluntary details. † Directors only.

Delete as appropriate

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

rec Th COMPANIES HOUSE (\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

5 April

Gainstord St. London JNE Tel 020 4000 DX exchange

vhen you have completed and signed the form please send it to the tegistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or 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