

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 4534102

Company Name in full KORONA AGENCY LIMITED

Date of termination of appointment
Day Month Year
01 Feb 2005

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

NAME *Style / Title

Mr

* Honours etc

Please insert details
as previously notified
to Companies House

Forename(s) Anthony Michael

Surname Taylor

Day Month Year

† Date of Birth 14 Jul 1948

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Signed

For and on behalf of

Premium Secretaries Limited

Date

01/02/05

(** serving director / secretary / administrator / administrative receiver / liquidator / 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.

5th Floor

88 Jermyn Street

London

SW1Y 8AW

Tel

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

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COMPANIES HOUSE

ACMSU33D
0538
25/02/05

Form revised 1999