

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number		4582001		
Comp	oany Name in full	Agora Shopping Centres Limited		
Date of termin	ation of appointment	Day Month Year 2 8 0 4 2 0 0 6		
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NA	ME *Style / Title	Mr *Honours etc		
Please insert details as	Forename(s)	Neil Scott		
previously notified to	Surname	Burnett		
Companies House.		Day Month Year		
	[†] Date of Birth	1 4 0 3 1 9 6 9		

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

Signed

* 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

ΓE **COMPANIES HOUSE** 12/05/2006

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915/00

or LP - 4 Edinburgh

(** serving director / secretary /-administra

JOHNNIA HA	PEKUS, WARNER ESTATE MINNACTEMENT NATIONS HOUSE, 103 WIGMORE
,	LONDON, WZU 1AE
	Tel 0207 907 S100
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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 DX 235 Edinburgh for companies registered in Scotland