

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

4582001

Company Name in full

AGORA SHOPPING CENTRES LIMITED

Date of termination of appointment

Day Month Year

0 3 0 8 2 0 0 7

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)

Vinod Bachulal

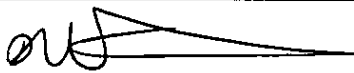
Surname

Vaghela

† Date of Birth

Day Month Year

0 2 0 8 1 9 5 6

A serving director, secretary etc must sign the form below**Signed****Date**

9/8/2007

(** serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

* 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

Joanna Harkus, Warner Estate Holdings PLC, Nations

House, 103 Wigmore Street, London, W1U 1AE, United

Kingdom 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**

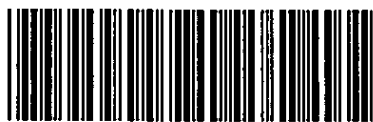
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A59

A9V76SOJ

11/08/2007

470

COMPANIES HOUSE