

Companies House

for the recent

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000			of particulars (use Form 288c))						
	Comp	any Number	64032	298					
Co	mpany	Name in full	AQUE	GEN LI	MITED				-
			Day	Month	Year		•		
Date of ten	mination	of appointment	2 9	$\overline{}$	2 10 10 17				
		as director	✓		as secretary	ap		rk the appropriate box If terminating nt as a director and secretary mark	
	NAME	*Style / Title	Mr			*Honou	ırs etc		_
Please insert details as previously notified to Companies House		Forename(s)	SIMO	N JOHN					_
		Sumame	MCNA	-LLY					-
	,	[†] Date of Birth	Day 2 1	Month	Year]			_

k	A serving director i	secretary etc must	sign the form belo
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* 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

Signed

A47 22/12/2007 **COMPANIES HOUSE**

Form revised 1000

BRIDGEHOUSE PARTNERS LLP

4th FLOOR MITRE HOUSE, 177 REGENT STREET

Tel +44(0)20 7851 7160 LONDON, W1B 4JN

DX number DX exchange

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh