



*Companies House*  
— for the record —

**288b**<sub>(ef)</sub>

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **AGIR (UK) LIMITED**

*Company Number:* **05557570**



XP0RE8IH

*Received for filing in Electronic Format on the:* **08/09/2005**

---

***Resignation Details***

*Position:* **DIRECTOR**     *Date of Resignation:* **08/09/2005**

*Name:* **FORM 10 DIRECTORS FD LTD**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **08/09/2005**     *Authenticated:* **Yes (E/W)**