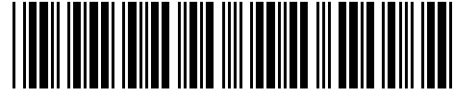




Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director or Corporate Director**



X8FE7T0Y

Company Name: **A G FINANCE LIMITED**

Company Number: **01923956**

Received for filing in Electronic Format on the: **04/04/2011**

Resignation Details

Date of resignation: **31/03/2011**

Name: **MR PETER REGINALD VARNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.