

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

1923956

Company Name in full

A G FINANCE LIMITED

Date of termination of appointment

Day	Month	Year
3 1	0 3	2 0 0 8

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)

JOHN

Surname

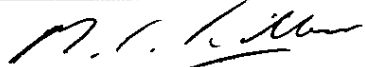
WOOLLEY

† Date of Birth

Day	Month	Year
1 7	1 1	1 9 5 6

A serving director, secretary etc must sign the form below

Signed



Date

23.4.2008

* Voluntary details
† Directors only
** Delete as appropriate

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

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

MR M P KILBEE, C/O SECRETARY'S DEPARTMENT,
25 GRESHAM STREET, LONDON, EC2V 7HN
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**

FRIDAY



A54 *APQABZ6F* 75
25/04/2008
COMPANIES HOUSE