

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or
secretary**

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

3571109

AGRA European Holdings Limited

Date of termination of appointment

Day Month Year

2 0 0 6 2 0 0 3

as director

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

Mrs

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Susan

Surname

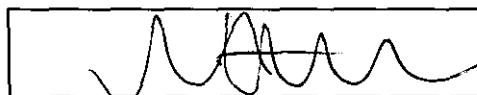
Taberner

† Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below.

Signed



Date

20.6.03

* 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.

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

~~Mrs S Taberner~~

~~Mrs S Taberner~~, Sandiway House, Hartford, Northwich,
Cheshire, CW8 2YA, England

Tel

DX number

DX exchange



A18
COMPANIES HOUSE

0817
28/06/03

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