



Please complete in typescript,
or in bold black capitals

288b

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

CHFP029

Company Number 3571109

Company Name in full AGRA EUROPEAN HOLDINGS LIMITED

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 1 | 0 | 0 |
| 0 | 4 | 2 |
| | | 0 |
| | | 0 |

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

HAROLD WILLIAM

Surname

PEARSON

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 3 | 0 |
| 0 | 8 | 1 |
| | | 9 |
| | | 4 |
| | | 0 |

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

Stuart Chatfield

Date

29/8/2000

(** 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
c



STUART CHATFIELD, BAKER & MCKENZIE, 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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