

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3571109

Company Name in full

AGRA European Holdings Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year		
2	2	1	0	2	0	7

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Surname

AMEC Nominees Limited

† Date of Birth

Day		Month		Year		

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Booths Park, Chelford Road

Post town

Knutsford

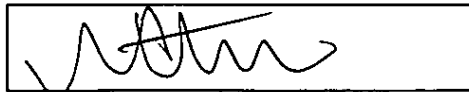
County / Region

Cheshire

Postcode WA16 8QZ

Country

England

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

22 OCT 2007

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

* 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

Mr C Fellowes, Sandiway House, Hartford, Northwich, -

Cheshire, CW8 2YA, England

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A09

AHB82U28

24/10/2007

COMPANIES HOUSE

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