

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3571109

Company Name in full

AGRA European Holdings Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
3	1	08

† Date of  
Birth

Day	Month	Year
0	6	01

X

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Christopher Laskey

Surname

Fidler

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

66 Marlborough Avenue

Post town

Cheadle Hulme

Postcode

SK8 7AW

County / Region

Cheshire

Country

England

† Nationality

British

† Business  
occupation

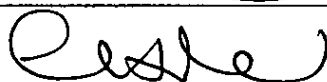
Chartered Secretary

† Other directorships  
(additional space next page)

See attached schedule

I consent to act as \*\*director/ secretary of the above named company

Consent signature



Date

8/9/09

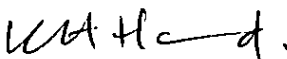
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

9/9/09

for and on behalf of AMEC Nominees Ltd  
(\*\*a 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 C L Fidler, AMEC plc, Booths Park, Chelford Road,

Knutsford, Cheshire, WA16 8QZ, 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

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

TUESDAY



\*AXOI3DHA\*

A08

22/09/2009

147

COMPANIES HOUSE

\*A0JR8DAF\*

A25

15/09/2009

202

COMPANIES HOUSE

**Company Number**

3571109

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3571109

Company Name in full

AGRA European Holdings Limited

Name

Christopher Laskey Fidler

Company Name	Resignation
AMEC (UCLH) Holding Company Limited - DISSOLVED 16/09/08	16/09/2008
AMEC Canada Finance Limited	
AMEC SMIF General Partner No 1 Limited - DISSOLVED 16/09/08	16/09/2008
AMEC SMIF General Partner No 2 Limited - DISSOLVED 16/09/08	16/09/2008
AMEC SMIF Partner Limited	16/12/2004
AMEC SMIF Partner Limited - DISSOLVED 16/09/08	16/09/2008
AMEC SMIF Partner No 2 Limited - DISSOLVED 16/09/08	16/09/2008
Inspired Education (South Lanarkshire) plc	18/10/2005
Priorvalue Limited - DISSOLVED - 24/03/09	24/03/2009
South Kensington Developments Limited	
Sportcity Hotels (Holding Company) Limited - DISSOLVED - 24/03/09	24/03/2009
Sportcity Hotels Limited - DISSOLVED - 24/03/09	24/03/2009