

BLUEPRINT

2000

288b

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

3571109

Company Name in full

AGRA European Holdings Limited

Date of termination of appointment

Day		Month		Year			
3	1	0	8	2	0	0	9

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)

Christopher Laskey

Surname

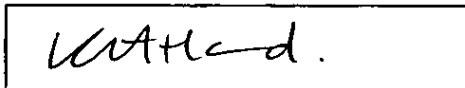
Fidler

† Date of Birth

Day		Month		Year			

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

Signed



Date

8/9/09

for and on behalf of AMEC Nominees Ltd
(** serving 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 change

Mr C L Fidler, AMEC plc, Booths Park, Chelford Road, Knutsford, Cheshire, WA16 8QZ, England
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Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

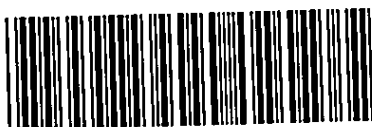
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales**DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh**

TUESDAY

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A08 22/09/2009 145
COMPANIES HOUSE

A0JR9DAG*
A25 15/09/2009 201
COMPANIES HOUSE