

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

X

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)

Peter James

Surname

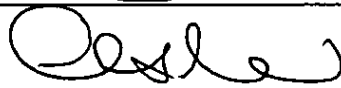
Holland

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 9 | 1 | 2 | 1 | 9 | 4 | 7 |

A serving director secretary etc must sign the form below.

Signed



Date

4/9/09

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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 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



A08 22/09/2009 185
COMPANIES HOUSE

A25 15/09/2009 208
COMPANIES HOUSE

TUESDAY

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