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

	Day	Month	Year
Date of resignation	1 0	0 4	2 0 0 0

Resignation as director | X | as secretary |

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

NAME
Please insert details as previously notified to Companies House.

*Style / Title |

*Honours etc |

Forename(s) | ALEXANDER

Surname | TAYLOR

	Day	Month	Year
†Date of Birth	2 7	0 8	1 9 3 3

If cessation is other than resignation, please state reason |

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

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

Signed | *[signature]* / SJ | 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 contact if there is any query.

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**

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COMPANIES HOUSE   0607
08/09/00

Form revised July 1998