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288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3571109**

Company Name in full **AGRA European Holdings Limited**

Date of appointment Day Month Year 0 5 0 4 2 0 0 1 †Date of Birth Day Month Year 0 9 1 2 1 9 4 7

Appointment as director



as secretary



Please mark the appropriate box. If appointment

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Peter James

Surname

Holland

Previous Forename(s)

Previous Surname

Usual residential address

Woodside House

Wynnstay Lane

Post town

Marford

Postcode

LL12 8LH

County / Region

Wrexham

Country

England

† Nationality

English

† Business occupation

Chartered Accountant/Assistant Group Finance Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

P. J. Holland

Date

6/4/01

A director, secretary etc must sign the form below.

Signed

S. Taberner

Date

9/4/01

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

* Voluntary details.

† Directors only.

** Please 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



A31
COMPANIES HOUSE

0242
24/04/01

COMPANIES HOUSE

13/04/01

Form revised July 1998

Mrs S Taberner
Assistant Company Secretary
AMEC plc
Sandiway House
Hartford, Northwich
Cheshire CW8 2YA

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

Company Number**3571109**

† Directors only.

† Other directorships

Lintonbrow Limited

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.