



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 3571109

Company Name in full AGRA EUROPEAN HOLDINGS LIMITED

Appointment form

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

†Date of Birth
Day Month Year
2 8 0 5 1 9 4 7

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) PETER STEPHEN

Surname JANSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 27 DUNLOE ROAD

Post town TORONTO

Postcode M4V 2W4

County / Region ONTARIO

Country CANADA

†Nationality CANADA

†Business occupation BUSINESS EXECUTIVE

†Other directorships
(additional space overleaf) AGRA BIRWELCO LIMITED

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

Consent signature

Date 29/08/2000

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

A director, secretary etc must sign the form below.

Signed

Date 28/08/2000

(** 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.

STUART CHATFIELD, BAKER & MCKENZIE, 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE



Form revised July 1998

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

panies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
panies registered in England and Wales or
panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
panies registered in Scotland DX 235 Edinburgh

Company Number

3571109

† Directors only.

† Other directorships

AMEC p.l.c.

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.