



BLUEPRINT
Company Secretary

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 2 8 0 8 2 0 0 0 †Date of Birth

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Surname

AMEC Nominees Limited

Previous Forename(s)

Previous Surname

Usual residential address

Sandiway House

Hartford

Post town

Northwich

Postcode

CW8 2YA

County / Region

Cheshire

Country

England

† Nationality

†Business occupation

† Other directorships (additional space overleaf)

(See continuation sheet).

Consent Signature

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

S. Taberner Date 28/8/00
ON BEHALF OF AMEC NOMINEES LIMITED

A director, secretary etc must sign the form below.

Signed

Date

28/8/00

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

Mrs S Taberner
AMEC p.l.c.
Sandiway House
Hartford
Northwich
Cheshire CW8 2YA

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.



Co

A33
COMPANIES HOUSE

0547
05/09/00

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**

288a

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

Company Number**3571109**

† Directors only.

† Other directorships

Current Directorships for AMEC Nominees Limited**Bonnyfields Homes Limited****Claremont Projects Limited****Danafield Limited****Downsview Developments Limited****Eurowait Limited****Fibaside Limited****Imberplace Limited****Lintonbrow Limited****Primequota (Bamber Bridge 2000) Limited****Worley Engineering Limited****Zincbell Properties Limited****Past Directorships for AMEC Nominees Limited****Health Management (Carlisle) Holdings Limited (21-Mar-2000)****Health Management (Carlisle) plc (22-Sep-1997)****Health Management (UCLH) Holdings Limited (25-Nov-1999)****Health Management (UCLH) plc (25-Nov-1999)****ICIAN Developments Limited (25-Aug-1999)****Primequota Limited (03-Feb-2000)****Road Management Limited (20-Sep-1996)****Road Management Services (A13) Holdings Limited (09-Mar-2000)****Road Management Services (A13) plc (09-Mar-2000)****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.