



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XW4V73NP

Company Name: **AGRINON COMPANY**

Company Number: **01344362**

Received for filing in Electronic Format on the: **03/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **16/08/2008**

Name: **NIGEL ANDREW LEWIS**

Consented to Act: **YES**

Usual Residential Address: **THE LINDE GROUP THE PRIESTLEY CENTRE, 10 PRIESTLEY ROAD
THE SURREY RESEARCH PARK
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7XY**

Date of Birth: **15/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR, ACQUISITIONS &**

NEW VENTURE

Other Directorships:

05902611 BOC INVESTMENTS NO.7

00942225 BOC PENSIONS LIMITED

03395416 BOC SEPS TRUSTEES LIMITED

06451099 LINDE OVERSEAS FINANCE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/10/2008**

Authenticated: **Yes (E/W)**