



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XEOQD5X4

Company Name: **AGRINON COMPANY**

Company Number: **01344362**

Received for filing in Electronic Format on the: **24/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **22/12/2008**

Name: **THORBEN FINKEN**

Consented to Act: **YES**

Usual Residential Address: **CARL-VON-NOORDEN-PLATZ 16
FRANKFURT
GERMANY
D-60596**

Date of Birth: **17/05/1971**

Nationality: **GERMAN**

Occupation: **FINANCE DIRECTOR THE**

LINDE GROUP

Other Directorships:

01698320 AIRCO COATING TECHNOLOGY LIMITED

00877096 ANGLIAN INDUSTRIAL GASES LIMITED

02649820 APPLIED VISION LIMITED

04412961 BOC AMERICA HOLDINGS

02959849 BOC CHILE HOLDINGS LIMITED

03190707 BOC CIS LIMITED
00157551 BOC CRYOPLANTS LIMITED
00502669 BOC DISTRIBUTION SERVICES LIMITED
03689943 BOC DUTCH FINANCE
00212945 BOC HOLDINGS
02375865 BOC KOREA HOLDINGS LIMITED
06334387 LINDE UK HOLDINGS LIMITED
00022096 THE BOC GROUP LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/12/2008**

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