

288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 01344362

Company Name in full AGRINON COMPANY

Date of appointment  
Day Month Year  
0 1 0 7 2 0 0 9

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

## Appointment form

Appointment as director



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

Mr

\*Honours etc

Forename(s)

Michael

Surname

DENNIS

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

Guildford

Postcode

GU2 7XY

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Head of Marketing-UK & Ireland

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

Date

13/7/9

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/09/09

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

Company Secretarial Department

The Linde Group, The Priestley Centre, 10 Priestley Road, Guildford,

Surrey, England, GU2 7XY| Tel

DX number

DX exchange

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

or LP - 4 Edinburgh 2

WEDNESDAY



A13

\*ATAQCBKA\*

15/07/2009

42

COMPANIES HOUSE

**Company Number**

01344362

† Directors only.

† Other directorships

AIRCO COATING TECHNOLOGY LIMITED

ANGLIAN INDUSTRIAL GASES LIMITED

APPLIED VISION LIMITED

BOC AMERICA HOLDINGS

BOC CHILE HOLDINGS LIMITED

BOC CIS LIMITED

BOC CRYOPLANTS LIMITED

BOC DISTRIBUTION SERVICES LIMITED

BOC HELEX

BOC HOLLAND FINANCE

BOC INVESTMENT HOLDINGS LIMITED

BOC INVESTMENTS (LUXEMBOURG) LIMITED

BOC INVESTMENTS NO.1 LIMITED

BOC INVESTMENTS NO.2 LIMITED

BOC INVESTMENTS NO.3 LIMITED

BOC INVESTMENTS NO.6 LIMITED

BOC IRELAND FINANCE

BOC JAPAN

BOC JAPAN FINANCE

BOC JAPAN HOLDINGS 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.

**Company Number**

01344362

† Directors only.

† Other directorships

BOC KOREA HOLDINGS LIMITED

BOC LIMITED

BOC LUXEMBOURG FINANCE

BOC NETHERLANDS FINANCE

BOC NETHERLANDS HOLDINGS LIMITED

BOC NOMINEES LIMITED

BOC OVERSEAS FINANCE LIMITED

BOC OVERSEAS FINANCE NO. 2 LIMITED

BOC POLAND HOLDINGS LIMITED

BOC RUSSIA HOLDINGS LIMITED

BOC SHARE SCHEME TRUSTEE LIMITED

BOC TECHNOLOGIES LIMITED

BOC TRUSTEES NO. 4 LIMITED

BRITISH INDUSTRIAL GASES LIMITED

CALUMATIC (UNITED KINGDOM) LIMITED

CRYOSTAR LIMITED

CYPRANE

EHVIL DISSENTIENTS LIMITED

FLUOROGAS LIMITED

G.L. BAKER (TRANSPORT) LIMITED

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† Other directorships

GAS &amp; EQUIPMENT LIMITED

HANDIGAS LIMITED

HICK, HARGREAVES AND COMPANY LIMITED

INDONESIA POWER HOLDINGS LIMITED

INTELLEMETRICS LIMITED

KINGSTON MEDICAL GASES LIMITED

LEENGATE WELDING GROUP LIMITED

Linde Overseas Finance

MEDISHIELD

MEDISPEED LIMITED

PLASMA PRODUCTS LIMITED

SPALDING HAULAGE LIMITED

STORESHIELD LIMITED

THE BRITISH OXYGEN COMPANY LIMITED

TRANSHIELD LIMITED

VORGEM LIMITED

WELDING PRODUCTS HOLDINGS LIMITED

BOC LIMITED, resigned on 18/03/2009

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