

Appointment of Corporate Secretary

Company Name: SYNGENTA BIOLINE LIMITED

Company Number: 02305412

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New Appointment Details

Date of Appointment: 15/03/2016

Name: ERISKA SECRETARIES LIMITED

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal

Office Address:

FOURTH FLOOR, 115 GEORGE STREET

EDINBURGH SCOTLAND EH2 4JN

European Economic Area (EEA) Company

Register Location: SCOTLAND

Registration Number: SC391502

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor