

Terminating appointment as director or secretary(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3355651

Company Name in full

Bayer CropScience Nufarm Ltd

Date of termination of appointment

Day Month Year

3 1 0 7 2 0 0 9

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.**NAME**

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Peter

Surname

van Sloun

† Date of Birth

Day Month Year

1 0 0 1 1 9 5 9

A serving director, secretary etc must sign the form below.**Signed**

M. Wilkinson

Date

03 AUG 2009

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving ~~director/secretary/administrator/administrative receiver/receiver manager/receiver~~)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.

M.A. Wilkinson, Bayer House, Strawberry Hill, Newbury,

Berkshire, RG14 1JA, United Kingdom

Tel Tel: 01635 563105
Fax: 01635 563066

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**

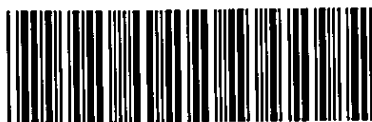
for companies registered in England and Wales

or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



AFQT3CBY

A05

11/08/2009

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COMPANIES HOUSE