

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

**APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Company Name in full

**Appointment  
form**

Notes on completion  
appear on next  
page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

4312779

SYNGENTA SERVICES LIMITED

| Day | Month | Year | † Date of Birth | Day | Month | Year |
|-----|-------|------|-----------------|-----|-------|------|
| 2   | 9     | 1    | 0               | 2   | 0     | 0    |
| 1   |       | 0    |                 | 1   |       | 7    |

☒ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Mr \* Honours etc

LYNTON DAVID

BOARDMAN

Previous forename(s) Previous surname(s)

1 CUMBERLAND CLOSE

LONDON Postcode SW20 8AT

Country

British † Business occupation Solicitor

See attached schedule

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

Consent signature

*Ge D Bond* Date 29.10.2001

A director, secretary etc must sign the form below.

Signed

*RH* Date 29.10.2001

(\*\*a 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.

REF: 356/852, ROWE & MAW, 20 BLACK FRIARS LANE,  
LONDON, EC4V 6HD  
Tel  
DX number 93 LONDON DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

4312779

† Directors only.

† Other directorships

**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.

Please complete in typescript,  
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CHFP010

## List of other directorships Schedule to form 288a

Company Number

4312779

Company Name in full

SYNGENTA SERVICES LIMITED

Name

LYNTON DAVID BOARDMAN

| Company Name                         | Resignation |
|--------------------------------------|-------------|
| CAMBRIDGE WHEAT BREEDERS LIMITED     |             |
| NEW FARM CROPS LIMITED               |             |
| PLANT PROTECTION LIMITED             |             |
| PLANT SCIENCE LIMITED                |             |
| SYNGENTA BIOLINE LIMITED             |             |
| SYNGENTA BIOLINE PRODUCTION LIMITED  |             |
| SYNGENTA CROP PROTECTION UK LIMITED  |             |
| SYNGENTA EPSILON LIMITED             |             |
| SYNGENTA GRIMSBY LIMITED             |             |
| <del>SYNGENTA GRIMSEY LIMITED</del>  |             |
| SYNGENTA HOLDINGS LIMITED            |             |
| <del>SYNGENTA HOLDINGS LIMITED</del> |             |
| SYNGENTA LIMITED                     |             |
| SYNGENTA SEEDS LIMITED               |             |
| SYNGENTA THETA LIMITED               |             |