

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 4312779 | <u> </u> | | | | |
|----------|----------|---------|------|------|--|
| SYNGENTA | EUROPE | LIMITED | | | |
| | | | | | |

| | | Day Month Year | | | |
|--|-----------------|---|--|--|--|
| Date of termination of appointment | | 2,60,52,0,0,5 | | | |
| | 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) | PENELOPE ANNE | | | |
| | Surname | COLLINS | | | |
| | | Day Month Year | | | |
| | † Date of Birth | 2,0,0,9,1,9,6,0 | | | |

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

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

Date

16.605

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

11 PILGRIM STREET, LONDON, EC4V 6RW Tel DX number LDE 93 DX exchange CHANCERY LANE When you have completed and signed the form please send it to the Registrar of Companies at:

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

COMPANIES HOUSE

23/06/05

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff