

**APPOINTMENT of director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4312779

**Company Name in full**

SYNGENTA SERVICES LIMITED

**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)

Day Month Year  
2 9 1 0 2 0 0 1 † Date of Birth 2 6 1 0 1 9 4 5

X

as secretary

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

Mr

\* Honours etc

RICHARD

HOLDSWORTH

Previous  
surname(s)

3 LOXHILL COTTAGES, GOLDAIMING ROAD

HASCOMBE

Postcode GU8 4BQ

SURREY

Country

British

† Business  
occupation HEAD OF FINANCE

See attached schedule

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

**Consent signature**

**Date** 29.10.2001

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

**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**



A03  
COMPANIES HOUSE

0289  
13/11/01

**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,  
or in bold black capitals.

CHFP010

**Company Number**

4312779

**Company Name in full**

SYNGENTA SERVICES LIMITED

**Name**

RICHARD HOLDSWORTH

Company Name	Resignation
CAMBRIDGE WHEAT BREEDERS LIMITED	18/06/2001
NEW FARM CROPS LIMITED	18/06/2001
PLANT PROTECTION LIMITED	
SYNGENTA BIOLINE LIMITED	
SYNGENTA BIOLINE PRODUCTION LIMITED	
SYNGENTA CROP PROTECTION UK LIMITED	
SYNGENTA GRIMSBY LIMITED	
<del>SYNGENTA GRIMSBY LIMITED</del>	
SYNGENTA HOLDINGS LIMITED	
<del>SYNGENTA HOLDINGS LIMITED</del>	
SYNGENTA LIMITED	
SYNGENTA SEEDS LIMITED	18/06/2001