

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

4312779	
SYNGENTA EUROPE LIMITED	

		Day	Month	Year				
Date of termination of appointment as director		1 2	0 7	2 0 0	2			
		х				priate box. If terminating tor and secretary mark both		
NAME	* Style / Title	Mr			* }	lonours etc	·	
Please insert details as previously notified to Companies House.	Forename(s)	LYNTON DAVID						
	Surname	BOARDMAN						
		Day	Month	Year			 	
	† Date of Birth	1 1 1	0 1 1	1 9 6	7			

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

Signed

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.



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				1		

Date

15.7.02

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

REF: 356/852, MAYER, BROWN, ROWE & MAW, 11 PILGRIM STREET, LONDON, EC4V 6RW Tel DX number LDE 93 DX exchange LONDON

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

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

[†] Directors only.

^{**} Delete as appropriate.