

288a (ef)

Appointment of a Director or Secretary



Company Name:

NUFARM LIMITED

Company Number: 00087911

Received for filing in Electronic Format on the: 28/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/08/2009

Name: MR JOHN RODERICK AUSTIN

Consented to Act: YES

Usual Residential Address: NUFARM CRABTREE MANORWAY NORTH

BELVEDERE

KENT

UNITED KINGDOM

DA17 6BQ

Date of Birth: 07/08/1959 Nationality: BRITISH

Occupation: COUNTRY DIRECTOR

Other Directorships:

2882993 NUFARM UK LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 28/09/2009 Authenticated: Yes (E/W)