



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

146 8817

Company Name in full

BRITISH AGROCHEMICALS
ASSOCIATION LIMITED



F288A018

Date of appointment Day Month Year
07 08 95

†Date of Birth Day Month Year
07 08 49

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

DR

*Honours etc

Forename(s)

GEOFFREY

Surname

KNEEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE OLD SCHOOL HOUSE, THE GREEN, BARDSEA

Post town

ULVERSTON

Postcode

LA12 9PX

County / Region

COMBRIA

Country

UK

†Nationality

BRITISH

†Business occupation

HEAD OF RESEARCH
AgEvo UK Ltd

†Other directorships
(additional space overleaf)

AgEvo UK Limited

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

Consent signature

Date

30.8.95

A director, secretary etc must sign the form below.

Signed

A.H. Buchenham

Date

4/9/95

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

* Voluntary details.
† Directors only.

** Please 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.



A30 *AOKD9EJ1* 450
COMPANIES HOUSE 05/09/95

Tel

DX number

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

146 8817

† Directors only.

† Other directorships

Hoechst Schering AgrEvo UK Limited

Schering Group Pension Trustees Limited

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 preceded 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.