

Companies House

-- for the record -

Please complete in typescript, or in bold black capitals

288

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000				s (use Form 288c))			
Company Number			4312779				
Company Name in full			SYNGENTA EUROPE LIMITED				
			Day	Month	Year	-	
Date of termination of appointment			1 9	0 2	2 0 0 7	j	
		as director	✓		as secretary		Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
J	NAME	*Style / Title	DR			*Ho	onours etc
Please insert details as previously	use	Forename(s)	ALISO	N MARY			
notified to Companies House		Surname	CRAIG				
Companicoriodoc			Day	Month	Year		
		[†] Date of Birth	2 4	0 5	1 9 6 7		

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

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public

Signed



COMPANIES HOUSE

(** serving director / secretary / admir MAYER, BROWN, ROWE & MAW LLP REF 1 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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Date 21 FEB 07

Form revised 10/03