

Companies House

— for the recent ——

Please complete in typescript, or in bold black capitals

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

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CHWPUUU	Company Number	4312779		
Company Name in full		SYNGENTA EUROPE LIMITED		
		Day Month Year	Day Month Year	
	Date of appointment	1 9 0 2 2 0 0 7 Date of Birth	310014 (1917)4	
Appointment form Notes on completion appear on reverse	Appointment as director		mark the appropriate box. If appointment is ector and secretary mark both boxes.	
	NAME *Style / Title	MRS *Honours etc		
	Forename(s)	EMMA		
	Surname	MORSLEY		
	Previous Forename(s)	Previous Surname(s)		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	European Regional Centre, Priestley Road, Surrey Research Park		
	✓ Post town	Guildford	ode GU2 7YH	
	County / Region	Surrey	ntry UK	
	†Nationality	BRITISH †Business occupation	HEAD OF HUMAN RESOURCES	
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate Signed		SEF OVERLEAF		
		I consent to act as ** director / secretary of the above named company		
		E Worsley Da	te 20 FEB 2007	
		A director, secretary etc must sign the form below.		
		nather kith Da	te 21 FEB 2007	
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		("a director / secretary / administrator/ administrative receiver / receiver / receiver / receiver /		
		Mayer Brown Rowe & Maw LLP &FF 20852 (2119)		
		11 Pilgrim Street, London, EC4V 6RW		
form The contact information that you give will be visible to searchers of the		Tel		
AE6HZOEC A37 03/04/2007 567		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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland

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	Company Number	4312779
† Directors only	†Other directorships	DIRECTOR OF BRACKNELL FOREST
		VOLUNTARY ACTION (03332555)

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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company