



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X88K099F

Company Name: **SYNGENTA TREASURY SERVICES LIMITED**

Company Number: **04316795**

Received for filing in Electronic Format on the: **23/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **23/04/2009**

Name: **MRS KIRSTEN ELIZABETH ELCE**

Consented to Act: **YES**

Usual Residential Address: **30 PRIESTLEY ROAD
SURREY RESEARCH PARK
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7YH**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **13/05/1970**

Nationality: **CANADIAN**

Occupation: **ACCOUNTANT**

Other Directorships:

4312779 SYNGENTA EUROPE LIMITED

3971335 SYNGENTA HOLDINGS LIMITED

3989138 SYNGENTA GRIMSBY LIMITED

2305412 SYNGENTA BIOLINE LIMITED

2050016 SYNGENTA BIOLINE PRODUCTION LIMITED

2908082 SYNGENTA (AT) LIMITED

5124385 SYNGENTA (AT) HOLDINGS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2009**

Authenticated: **Yes (E/W)**