

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 935048

Company Name in full Bayer Plc

Resignation form

Day Month Year

Date of resignation 0 3 0 7 2 0 0

Resignation as director

✓

as secretary

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

NAME

*Style / Title D

*Honours etc

Please insert details as previously notified to Companies House. Forename(s)

Manfred Paul

Surname

Huebener

Day Month

Year

†Date of birth

. . .

9 5 5

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Dim

Date

15 04 00

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

M.D.Newson Company Secretary Bayer House Strawberry Hill Newbury Berkshire RG14 1JA Tel: 01635 563229



COMPANIES HOUSE

0458 21/07/00

Form revised July 1998

When you have completed and signed the form please send it to 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 DX 235 Edinburgh