

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 Pic | - |
| | | | |

| Resignation | | |
|--|-------------------------|---|
| form | | Day Month Year |
| | Date of resignation | 1 1 0 4 2 0 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 | *Honours etc |
| Please insert | Forename(s) | Hans-Juergen |
| details as previously notified to | Surname | Mohr |
| Companies House. | | Day Month Year |
| | †Date of birth | 1 7 0 2 1 9 3 8 |
| | sation is other than | |
| resignation, please state reason | | |
| * Voluntary details.† Directors only. | | A serving di rector , secretary etc must sign the form below. |
| † Directors only. ** Delete as appropriate. Signed | | Date 11. 04.2000 |
| | (** | by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| 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 |
| A14 COMPANIES HOUS | | 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

DX 235 Edinburgh

for companies registered in Scotland

Form revised July 1998