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# 288a



**BLUEPRINT**  
Company Secretary

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) 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

Date of  
appointment

Day Month Year  
2 0 1 2 1 9 9 9

†Date of  
Birth

Day Month Year  
2 8 0 8 1 9 5 5

Appointment as director

☒

as secretary

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

### Appointment form

NAME \*Style / Title

Dr.

\*Honours etc

Forename(s)

Manfred Paul

Surname

Huebener

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Burghfield

Pangbourne Hill

Post town

Pangbourne

Postcode

RG8 8JS

County / Region

Berkshire

Country

England

† Nationality

German

†Business  
occupation

Finance Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

I consent to act as \*\* director / secretary of the above named company

Consent Signature

*Manfred Paul Huebener*

Date

21/12/99

A director, secretary etc must sign the form below.

Signed

*M.D. Newson*

Date

21/12/99

\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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



A02  
COMPANIES HOUSE

0584  
12/01/00

COMPANIES HOUSE

05/01/00

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

DX 235 Edinburgh

**Company Number****935048**

† Directors only.

† Other directorships

**Current Directorships for Dr. Manfred Paul Huebener****Microbial Developments Limited****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

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