

BLUEPRINT

2000

288b

**Terminating appointment as 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.

CHFP010

Company Number

935048

Company Name in full

Bayer Plc

Date of termination of appointment

Day Month Year

2 0 0 2 2 0 0 9

as director

X

as secretary

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

NAME

\* Style / Title

Dr.

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Franz-Josef

Surname

Berners

† Date of Birth

Day Month Year

2 7 0 3 1 9 4 5

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

Signed

M. Wilkinson

Date

20 FEB 2009

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.A. Wilkinson, Bayer House, Strawberry Hill,

Newbury, Berkshire, RG14 1JA, United Kingdom

Tel Tel: 01635 563105  
Fax: 01635 563066

DX number

DX exchange

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

FRIDAY



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27/02/2009

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COMPANIES HOUSE