

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

| 935048 | |
|-----------|--|
| Bayer Plc | |
| | |

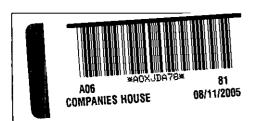
| | | Day | Month | Year | | | | |
|--|------------------|--------------|-------|-------------|-----|------------|--|---|
| Date of terminatio | n of appointment | 0 7 | 1 1 | 2 0 0 | 5 | | | |
| | as director | | a | s secretary | X | | | box. If terminating od secretary mark both |
| NAME | * Style / Title | | | | * H | onours etc | | |
| Please insert details as previously notified to Companies House. | Forename(s) | Trevor James | | | | | | |
| | Surname | Dickson | | | | | | |
| | | Day | Month | Year | | | | |
| | † Date of Birth | 1 | | 1 1 1 | | | | |

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

Signed

- * Voluntary details.
- † Directors only.
- ** 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.



| V.len | 1 | | • |
|---------------------------|------|-------------|-----------|
| (** serving director/seer | etan | v/administr | tor/admin |

Date

0 7 NOV 2005

or/secretary/administrative-receiver/receiver-manager/receiver)

T.J.Dickson, Bayer House, Strawberry Hill, Newbury,

Berkshire, RG14 1JA, United Kingdom

Tel Tel: 01635 563161
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

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh