



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

4316795

Company Name in full

SYNGENTA TREASURY SERVICES LIMITED

Date of
appointment

Day Month Year
1 9 0 2 2 0 0 7

†Date of
Birth

Day Month Year
3 10 0 4 1 9 7 4

**Appointment
form**

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

EMMA

Surname

WORSLEY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



†† Usual residential
address

Post town

Guildford

Postcode

GU2 7YH

County / Region

Surrey

Country

UK

†Nationality

BRITISH

†Business occupation

HEAD HR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

E Worsley

Date

20 FEB 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Matthew Bagn

Date

21 FEB 2007.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the



A37

AE6JFOEU

03/04/2007

515

COMPANIES HOUSE

Mayer Brown Rowe & Maw LLP REF. 20852/21191

11 Pilgrim Street, London, EC4V 6RW

Tel

DX number LDE 93

DX exchange Chancery Lane

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
or LP - 4 Edinburgh 2

288a

**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

TUESDAY

Company Number 4316795

† Directors only

† Other directorships

BRACKNELL FOREST VOLUNTARY

ACTION (03332555).

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