

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))

4421656

Bayer CropScience Holdings Limited

		Day Month Year
Date of termination of appointment		0 3 0 7 2 0 0 6
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Lambert
	Surname	Courth
		Day Month Year
	† Date of Birth	2 1 0 3 1 9 4 6

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.

14/07/2006

COMPANIES HOUSE

7	PJ	1~		
		Υ		

Date

(** serving-director/secretary/administrator/administrative receiver/receiver manager/receiver)

M R A Hargraves, 230 Cambridge Science Park, Milton Road, Cambridge, CB4 OWB Tel DX exchange DX number

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh