

288b

Terminating appointment as director or

secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

Bayer CropScience Holdings Limited

		Day Month Year		
Date of termination of appointment		3 1 1 2 2 0 0 6		
	as director	as secretary X 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)	Martyn Robert Arthur		
	Surname	Hargraves		
		Day Month Year		
	† Date of Birth			

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.

M,	W,iL	_'4	21

Date

02.01.2007

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

M A Wilkinson, 230 Cambridge Science Park, Milton

Road, Cambridge, CB4 0WB

Tel

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