



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

117399

Company Name in full

AGRI BIO TECHNOLOGIES EUROPE LTD



\*F288A018\*

Date of appointment Day Month Year  
23 01 96

†Date of Birth Day Month Year

### Appointment form

Appointment as director

as secretary

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

NAME \*Style / Title

MISS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

ROSEMARY

Surname

DONKIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

CROY HOUSE, CROY BAY

Post town

BY MAYBOLE

Postcode

KA19 8JS

County / Region

AYRSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Date

13/6/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

13/6/96

\*\* Please delete as appropriate

(\*\*a 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.

TURNBULL KEMP & Co.

66 TAY STREET, PERTH

PH2 8RA

Tel: 01738 634001

Fax: 01738 639729

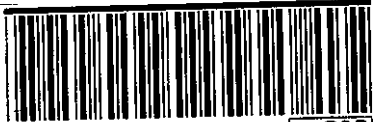
Tel

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, CF4 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



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COMPANIES HOUSE 14/06/96

**Company Number**

† Directors only.

† Other directorships

**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 preceded 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.