

14/04/2007

COMPANIES HOUSE

Form April 2002

516

Please complete in typescript, or in bold black capitals

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

CHFP000		of particulars (use Form 288c))					
	Company Number	930776					
Company Name in full		INSTITUTE	0F	FOOP S	SCIENCE	AND	
		TECHNOLOG	5 Y				
		Day Month Ye	ear		Day Month	n Year	
	Date of appointment	3,00,320	° 7	[†] Date of Birth	0/60/2	119145	
form	Appointment as director	as	secretary		mark the appropriate rector and secretary	e box. If appointment is mark both boxes	
	NAME *Style / Title	DR		*Honours etc	CSci FI	FST	
	Forename(s)	DAVID ALEXANDER					
	Surname	ROSIE					
	Previous Forename(s)			Previous Surname(s)			
†† Tick this box if the address shown is a	^{††} Usual residential address	35, ROCK LANE, LINSLADE,					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LEIGHTON BUZZARD Postcode LU 7 2QQ			7 2 Q Q		
	County / Region	BEDFORDSHIRE Cour			intry U, K		
	†Nationality	BRITISH TBUSINESS OCCUPATION RETIRED					
†Other directorships (additional space overleaf)		NONE					
		I consent to act as ** director / secretary of the above named company					
Consent signature		DARosie	_	Da	ite 3/4/	07	
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below.					
Delete as appropriate	Signed	Du	· Led	Da	ite (0	+107	
You do not have to give any contact information in the box opposite but if you		(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver)					
		IFST 5 CAMBRIDGE COURT					
do, it will help Companies House to contact you if there is a query on the		210 SHEPHENDS BUSH ROAD, CONDON, U6 7NJ					
form The contac	t information that you						
give will be visible public record	e to searchers of the	Tel 020 7603 6316					
I I I I I I I I I I I I I I I I I I I	 	DX number DX exchange					
ATURDAY,		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

for companies registered in Scotland

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

DX 235 Edinburgh

	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 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