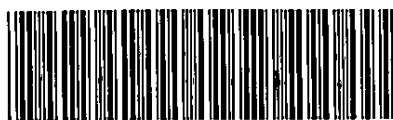




Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

Director or secretary
Form 288b) or change
(Use Form 288c))

Company Number

1327814

Company Name in full

The foundation for Science
and Technology

Date of
appointment

Day Month Year
1 6 0 7 2 0 0 9

†Date of
Birth

Day Month Year
2 9 0 8 1 9 4 0

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

Sir

*Honours etc

KCMG PBA

Notes on completion
appear on reverse

Forename(s)

~~Robert~~ Edward Adam

Surname

Roberts

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

48 Thorncliffe Road

Oxford

Postcode

OX2 7BB

County / Region

Country

UK

†Nationality

British

†Business occupation

President

†Other directorships
(additional space overleaf)

British Academy

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

Consent signature

EAT

Date

16 July 2009

* Voluntary details

† Directors only

**Delete as appropriate

Signed

EAT

Date

16 July 2009

(**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 problem



AWN07K3N

A10

18/05/2010

335

COMPANIES HOUSE

A06

07/05/2010

13

COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY

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