

Companies House

for the record



APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	1327814
Company Name in full		The foundation for Science
		and Technology
	D.14	Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse	Date of appointment	0 10 8 2 0 0 9 Birth 0 9 0 2 1 9 4 6
	Appointment as director	as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes
	NAME *Style / Title	Protessor *Honours etc FREns
	Forename(s)	michael
•	Surname	Sterling
•	Previous Forename(s)	Previous Surname(s)
th 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	THE MANOR POUND LANE LITTLE RISSINGTON
	Post town	CHELTENHAM Postcode GL54 2NB
	County / Region	GLOUCESTERSHIRE Country ENGLAND
	†Nationality	Bhitish tBusiness occupation DIRECTOR
	†Other directorships	STEMNET OCEPS LD.
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* \ fali	Consent signature	Date 25/5/10
* Voluntary details † Directors only		A director, secretary eto-must sign the form below
**Delete as appropriate	Signed	Date 1/6710
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 query on the		(<u>**a director</u> / <u>Secreta</u> ry / administrator / <u>administrative receiver / receiver manager / receiver</u>)
form The contact information that you give will be visible to searchers of the		Tel
give will be visible to searchers of the		DX number DX exchange
AI51ZKS9		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

12/06/2010 COMPANIES HOUSE

for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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