

Please complete in typescript, or in bold black capitals. CHFP000

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

J. III - 000					(· · · · · ·		
Company Number		132781	4						
Company Name in full			FOUNDA	ion fo	R Sein	MSE	And	TECH	Morody
Appointment form tes on completion appear on reverse.			Day Month	Year			Day	Month	Year
		Date of appointment	1505		2_ Bir	— ₁		0,4	1191415
	Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	NAME	*Style / Title	Professo	rSir	*Hond	ours etc	FR	S	
		Forename(s)	JOHN RICHARD						
		Surname	KRESS						
		Previous Forename(s)				evious ame(s)			
	Us	ual residential address	11 BROOKSIBE						
Post town County / Region †Nationality			OXFORD Postcode OX37PJ					7PJ	
			OXON Country UK						
			†Business occupation CHAIR, FOOD STANDARDS						
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed									
			I consent to act as ** director / secretary of the above named company						
			John	RKI	eg	Da	ite 2	28.5	.02
			A director, secretary etc must sign the form below.						
			Defe	oolkal	L	Da	ate 1	3 4 41	N2002
			<u> </u>	etary / administrat					
Please give the name, address,		·	DR DOUGHL GOODWAN, THE FOUNDATION FOR						
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			Science AND PECHNOLOGY 10 CARLTON HOWE						
			TERRACE LONDON FOR SWIY SAH TON 020 7321 2220						
CONTRACT II III III II	io any quony.		DX number		DX exc	hange			
#64EUSPN9#			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 England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0500

14/06/02

COMPANIES HOUSE

Form revised July 1990

	Company Number	1327814	
† Directors only.	[†] Other directorships		
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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.