

Companies House

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Please complete in typescript,

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))	
CHWP000	Company Number	2199542	
Company Name in full		INS INNOVATION L	7)
		Day Marth You	Day Marth Year
form	Date of appointment	Day Month Year $O_1 \le O_2 \le O_2 O_3 $ Birth	
	Appointment as director	as secretary as	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	PROF *Honou	urs etc .
	Forename(s)	EWAN GORDON	
	Surname	MCKENDRICK	
	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	UNIVERSITY OFFICER, WELLINGTON SQUARE	
	Post town	OXFORD	Postcode (>> 1 27D
	County / Region	つ×0×	Country UK
	†Nationality	BUTISH †Business oc	cupation PRO VICE-CHANCELLOR
(a	†Other directorships dditional space overleaf)	CENTRE EFFE MEDICAL EXCELLENCE AND MAINING TO THE I CONSENT to act as ** director Leacretary of the above named company	
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	Ewa & Mylencher	Date 6-11-08.
	,	A director, secretary etc must sign the form below.	
	Signed	143122	Date 6/11/08
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 form. The contact information that you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		MATTHEW FLEET, CONPANY AMMISTRATION	
		OFFICER, OXFORD UNIVERSITY	
		Tel 01865 616160	
		DY number DY eychar	nne

Form 10/03

24/11/2008

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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