



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3011737**

Company Name in full **The Babraham Institute**

Date of appointment
Day Month Year
1 0 1 2 2 0 0 1

†Date of Birth
Day Month Year
1 9 0 7 1 9 4 5

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

DR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

RICHARD

Surname

HENDERSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

19 LONG ROAD

Post town

CAMBRIDGE

Postcode

CB2 2PP

County / Region

CAMBS.

Country

U.K.

†Nationality

BRITISH

†Business occupation

SCIENTIST

†Other directorships (additional space overleaf)

NONE, but member of Board of MRC and Council of CLRC.

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

Consent signature

Richard Henderson

Date

21 / 12 / 01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R Henderson

Date

21 / 12 / 01

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any change.



A17
COMPANIES HOUSE
COMPANIES HOUSE

0373
15/01/02
09/01/02

Form revised July 1998

RICHARD HENDERSON
MRC LABORATORY OF MOLECULAR BIOLOGY
CAMBRIDGE. Tel 01223-402215
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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **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.