



Companies House

— your life partner —

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 **3011787**

Company Name in full **THE BARBRAHAM INSTITUTE**

Date of appointment
Day Month Year
08 10 2004

Date of Birth
Day Month Year
21 05 1957

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

PROFESSOR

*Honours etc

Forename(s)

WILLIAM

Surname

CUSHLEY

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

CAMBRIDGE

Postcode

CB2 4AT

County / Region

CAMBRIDGESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

BIOTECH

†Other directorships (additional space overleaf)

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

Consent signature

William Cushley

Date

16.12.2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

CL

Date

15.12.04

(**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 query on the form. The contact information that you give will be visible to searchers of the public record..



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COMPANIES HOUSE

21 11/04

Form April 2002

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