



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3458347

Company Name in full

UK Business Incubation Limited

Day Month Year

01 12 2008

Date of appointment

Day Month Year

16 11 1959

Date of Birth

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

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

David Edwin

Surname

Gill

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

Oak Farm Barn, Kirtling

Post town

Newmarket

Postcode

CB8 9PG

County / Region

Suffolk

Country

UK

†Nationality

British

†Business occupation

Business Incubation

†Other directorships (additional space overleaf)

St John's Innovation Centre Ltd

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

Consent signature

[Signature]

Date

1. 12. 2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1. 12. 2008

(*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

St John's Innovation Centre

Cowley Road, Cambridge CB4 0WS

Tel 01223 420252

DX number

DX exchange

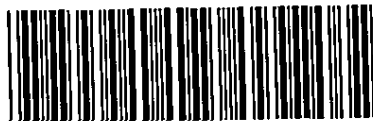
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



PC1

08/10/2009

677

COMPANIES HOUSE

A43

01/10/2009

100

COMPANIES HOUSE

Company Number

8458347

† Directors only.

† Other directorships

ET Capital Ltd

Psonar Ltd

Cambridge Enterprise Conference Ltd

Mo Jo Co UK Limited

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.