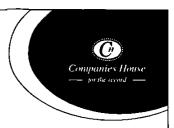
AP01

Appointment of director



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

✓ What this form is for

You may use this form to appoint
an individual as a director

The state of the

What this form is N You cannot use the fi a corporate director please use form APO. of corporate director



02/03/2012 COMPANIES HOUSE 22/02/2012

#186 : #270

COMPANIES HOUSE

Company details

Company number 3 5 2 0 2 8 1

pany name in full ACADEMY OF MEDICAL SCIENCES

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Date of director's appointment

New director's details

Title* PROFESSOR

Full forename(s) SIMON

Surname TAVARÉ

Former name(s) • N/A

Country/State of residence • UK/USA

Nationality

British

British

Te of birth

Business occupation Professor, University of Cambridge

• Former name(s)

Please provide any previous names which have been used for business purposes in the past 20 years

Married women do not need to give former names unless previously used for business purposes

Continue in section 6 if required

Ocuntry/State of residence
This is in respect of your usual

This is in respect of your usual residential address as stated in Section 4a

⊕ Business occupation

If you have a business occupation, please enter here If you do not, please leave blank

New director's service address @

Please complete your service address below You must also complete your usual residential address in **Section 4a**.

Building name/number CRUK Cambridge Research Institut

Robinson Way

Post town CAMBRIDGE

County/Region CAMBRIDGESHIRE

Postcode | C B 2 | O R E Country | ENGLAND

O Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office

If you provide your residential address here it will appear on the public record

AP01

Appointment of director

5	Signatures	
	I consent to act as director of the above named company	Of Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership OPerson authorised Under either section 270 or 274 of the Companies Act 2006
New director's signature	X S. Javaré X	
Authorising signature	Signature X	
	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names •		Additional former names Use this space to enter any additional names

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record Contact name Company name Address Post town County/Region Postcode DX Telephone Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following ☐ The company name and number match the information held on the public Register You have provided a business occupation if you have one You have provided a correct date of birth ☐ You have completed the date of appointment ☐ You have completed the nationality box in Section 3 ☐ You have provided both the service address and the usual residential address Addresses must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number You have included all former names used for

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

business purposes over the last 20 years

application if applying for this at the same time as

☐ You have enclosed a relevant section 243

The new director has signed the formYou have provided an authorising signature

completing this form