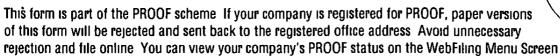
Company name in full

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
- What this form is NOT fo You cannot use the form to a corporate director To do 1 please use form AP02 'Appo of corporate director'



A10 25/02/2012 COMPANIES HOUSE

A16

18/02/2012

bold black capitals.

All fields are mandatory unless specified or indicated by 1

#47

COMPANIES HOUSE Company details 4 3 2 5 → Filling in this form Company number Please complete in typescript or in

2	Date of di	rector's app	ointment	•
Date of appointment	^d 1 ^d 6	^m 0 ^m 2	72 70 71 72	2

Instrumentel Limited

Z	Date of director's appointment
Date of appointment	^d 1 ^d 6 ^m 0 ^m 2 ^y 2 ^y 0 ^y 1 ^y 2
3	New director's details
Title*	Dr
Full forename(s)	Julia MARIA
Surname	Walsh
Former name(s) •	
Country/State of residence •	uk
Nationality	BRITISH
Date of birth	12 6 11 7 19 14 18
Business occupation (if any)	
Δ	New director's service address 0

• 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

- **⊘** Country/State of residence 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

4	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	LEEDS INNOVATION CENTRE		
Street	103 CLAKENDON ROAD		
Post town	LEEDS		
County/Region	WEST YORKSHIRE		
Postcode	LS2 4DF		
Country	UK		

O Service address

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

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

APO1 Appointment of director

5	Signatures		
	I consent to act as director of the above named company	• Societas Europaea If the form is being filed on behalf	
New director's signature	Signature X hil wahl	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership	
Authorising signature	X N. Lacley X	Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed and authorised by Director • Secretary, Person authorised • Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		
6	Additional former names (continued from Section 3)		
Former names 9		Additional former names Use this space to enter any additional names	