

AP03

Appointment of secretary

What this form is for
You may use this form to appoint
an individual as a secretary

What this form is NOT for
You cannot use this form to appoint a corporate
secretary. To do this, please use
AP04 'Appointment of corporate
secretary'

TUESDAY



A04 *A39AA6E3* 03/06/2014 #116
COMPANIES HOUSE

1 Company details

Company number 05766039

Company name in full CERES BIOTECHNOLOGY LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of secretary's appointment

Date of appointment 03/06/2013

3 New secretary's details

Title* MR

Full forename(s) MARK

Surname SULLIVAN

Former name(s)

4 New secretary's service address

Please complete your service address below

Building name/number 5

Street LORNE GROVE

~~WICKHAM~~

Post town CAMBERWELL

County/Region ~~AUSTRALIA~~ VICTORIA

Postcode 3124

Country AUSTRALIA

AP03

Appointment of secretary

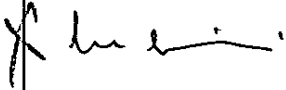
5

Signatures

I consent to act as secretary of the above named company

New secretary's
signature

Signature



Authorising signature

Signature



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

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