AP01

Appointment of director

RE-SCAN



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
You cannot use the form a corporate director To a
please use form AP02 'A
of corporate director'



25/06/2010 COMPANIES HOUSE

306

Company number 0 Company name in full CL	6 7	7	1	9			_			
Company name in full CL	LINIGEN		Ì	9	2	8	Filling in this form Please complete in typescript or in			
		HOLD	bold black capitals							
į		•		All fields are mandatory unless specified or indicated by *						
2 Dat	ate of direc			oint	mer	t				
Date of appointment	8	m 0	6		^y Z	y 0 y 1 y 0				
3 Nev	New director's details MR Former name(s) Please provide any previous which have been used for by					0				
Title * MR						which have been used for business				
Full forename(s) PE	ETER LUT	Z					purposes in the past 20 years Marned woman do not need to give			
Surname GE	GEORGE							former names unless previously used for business purposes		
Former name(s) ①		·					Continue in section 6 if required			
Country/State of residence 2	BRITAIN						0	Country/State of residence This is in respect of your usual residential address as stated in		
Nationality BR	RITISH						Section 4a			
Date of birth d1	. ⁰ 6	^m O	^m 3	ļ	^y 1	y 9 y 6 y 7	Business occupation If you have a business occupation,			
Business occupation (if any) DI	IRECTOR						please enter here if you do not, please leave blank			
4 Nev	w director	's se	rvice	e ad	dres	is 0				
	lease comple esidential add					ess below You must also complete your usual	Service address This is the address that will appear on the public record. This does not			
Building name/number wi	ILMOT HO	USE		•			have to be your usual residential address			
Street	T JAMES	COUR'			Please state 'The Company's					
FR	RIAR GAT	E	Registered Office' if your service address is recorded in the company							
Post town DE	ERBY						register of directors as the company's registered office			
County/Region								If you provide your residential		
Postcode D	E 1		1	B	T		address here it will appear on the public record			
Country EN	NGLAND		_							

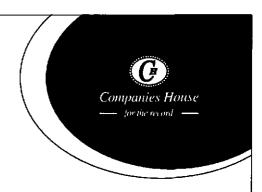
AP01

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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	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership Person authorised
Authorising signature	X Report To M Marcel X	Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver manager, Charify commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names 3		Additional former names Use this space to enter any additional names

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.				
Contact name CATHERINE CLARKE	₩ Where to send				
Company name DWF LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.				
Address BRIDGEWATER PLACE	For companies registered in England and Wales:				
WATER LANE	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff				
Post town LEEDS	For companies registered in Scotland.				
County/Region WEST YORKSHIRE Postcode L S 1 1 5 D Y Country ENGLAND	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1				
l pu	or LP - 4 Edinburgh 2 (Legal Post)				
Telephone 0113 261 6000	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Parket Northern Ireland, PTA 288				
✓ Checklist	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1.				
We may return forms completed incorrectly or with information missing.	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				
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	<i>i</i> Further information				
You have provided a correct date of birth You have completed the date of appointment You have completed the nationality box in Section 3	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk				
You have provided both the service address and the usual residential address	This form is available in an				
Addresses must be a physical location. They cannot	alternative format. Please visit the				
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	forms page on the website at				
☐ You have included all former names used for	www.companieshouse gov.uk				
business purposes over the last 20 years You have enclosed a relevant section 243					
application if applying for this at the same time as completing this form					
The new director has signed the form					
You have provided an authorising signature					



COMPANY NAME: CLINIGEN GROUP LIMITED formerly

CLINIGEN HOLDINGS LIMITED

COMPANY NUMBER: 06771928

A second filed AP01 was registered on 01/03/2012