In accordance with Section 167 of the Companies Act 2006

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 NO You cannot use the for a corporate director To please use form AP02 of corporate director



04/07/2013 **COMPANIES HOUSE**

"AZBOIGE9" 21/06/2013

A25

		27/00/2013 #169	
1	Company details		
Company number Company name in full	1017191612101519 EAST LONDON SCIENTE SUPER	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 director's appointment		
Date of appointment	2 0 70 6 12 01 13		
3	New director's details	• Former name(s)	
Title*	Dr	Please provide any previous names which have been used for business	
Full forename(s)	Norman	purposes in the past 20 years. Married women do not need to give	
Surname	Lewis	former names unless previously used for business purposes.	
Former name(s) •		Continue in section 6 if required	
Country/State of residence	UK	Country/State of residence This is in respect of your usual residential address as stated in Section 4a	
Nationality	British		
Date of birth	0 2 0 1 1 0 1 7 9 7 5 7 3	Business occupation	
Business occupation (if any) 6	DIRECTOR - PWC	If you have a business occupation, please enter here If you do not, please leave blank	
4	New director's service address ^o		
	Please complete your service address below. You must also complete your usual residential address in Section 4a	O Service address This is the address that will appear on the public record. This does not	
Building name/number	Unit 2, 26	have to be your usual residential	
Street	Devonshire Place	address. Please state 'The Company's	
		Registered Office' if your service address is recorded in the company	
Post town	London	register of directors as the company's registered office If you provide your residential address here it will appear on the public record	
County/Region	London		
Postcode	W 1 G 6 J E		
Country	UK		

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5	Signatures	
	I consent to act as director of the above named company	● Societas Europaea
New director's signature	X Kuó	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
Authonsing signature	X 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, Chanty 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.

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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 LETER SIRCAR	₩ Where to send
Company name FAST LONDON SCINE SCHOOL	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
THATE MIL LANE	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town Country E3 Country Country	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).
DX 1elephone	For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhali, 32-38 Linenhali Street, Belfast, Northern Ireland, BT2 8BG DX 481 NR Belfast 1
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	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
You have provided a business occupation if you have one	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 □ 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 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.	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
In the trace browner on annihilating physicis	1