In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director



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

✓ What this form is for You may use this form to appoint an individual as a director X What this form in You cannot use the a corporate direct please use form All of corporate direct



COMPANIES HOUSE

A2ZM7G56 A05 15/01/2014

#72 UK

Company details Company number Filling in this form Please complete in typescript or in bold black capitals Company name in full SCIENCE All fields are mandatory unless specified or indicated by * Date of director's appointment 201 Date of appointment New director's details • Former name(s) Please provide any previous names Title* Mr which have been used for business purposes in the past 20 years Full forename(s) Rodney Kwabena Married women do not need to give former names unless previously used Surname Applah for business purposes Former name(s) • Continue in section 6 if required Country/State of O Country/State of residence UK residence @ This is in respect of your usual residential address as stated in Nationality British Section 4a 0 7 Date of birth O Business occupation If you have a business occupation, **Business occupation** please enter here If you do not, (if any) • INVESTMENT MANAGER please leave blank New director's service address 9 Please complete your service address below You must also complete your usual O Service address This is the address that will appear residential address in Section 4a on the public record. This does not Building name/number | The Company's Registered Office have to be your usual residential address. Street Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the Post town ondon company's registered office County/Region If you provide your residential address here it will appear on the Postcode public record Country

AP01 Appointment of director

5	Signatures	
_	I consent to act as director of the above named company	O Societas Europaea
New director's signature	X X	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 Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	X 7/1/14 X	
	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 •		• 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 PENER
COMPANY NAME EAST LONDON SCIENCE
300L
Address The chock Mill
Three Mill Lone
_
POST BOWN LONDON
County/Region
Postrode E3 3 DU
Country UK
DX
[elephone

✓ 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 unformation 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 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
- In new director has signed the form
- You have provided an authorising signature

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, Second Floor, The Linenhall, 32 38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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