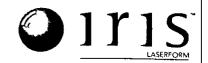
In accordance with Section 167 of the Companies Act 2006

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 NOT for You cannot use the form to a corporate director. To do please use form AP02 'Applease use form AP02



.29 14/09/2012 COMPANIES HOUSE

#20

		COMPANIES HOUSE	
1	Company details		
Company number	8124892	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	BRITISH SOCIETY OF GASTROENTEROLOGY		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	30 06 2012		
3	New director's details • Former name(s)		
Title *	Dr	Please provide any previous names which have been used for business purposes in the past 20 years Married woman do not need to give former names unless previously used for business purposes	
Full forename(s)	Charles		
Surname	Murray		
Former name(s) •		Continue in section 6 if required	
Country/State of residence 2	England	Country/State of residence This is in respect of your usual residential address as stated in	
Nationality	BRITISH	Section 4a	
Date of birth	d3 d0 m1 m0 y1 y9 y7 y1	Business occupation If you have a business occupation,	
Business occupation (if any) •	CONSULTANT PHYSICIAN	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 .	Service address This is the address that will appear on the public record. This does not	
Building name/number	3	have to be your usual residential address	
Street	St Andrews Place	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	
Post town	London		
County/Region		If you provide your residential address here it will appear on the	
Postcode	N W 1 4 L B	public record	
Country	England		

AP01 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	X Signature X	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	Signature X		
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		
	Additional former names (continued from Section 3)		
Former names		Additional former names Use this space to enter any additional names	

AP01
Appointment of director

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	☑ Where to send	
Company name Hempsons	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 The Exchange Station Parade	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Harrogate County/Region North Yorkshire Postcode H G 1 1 D Y Country England	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 11965 HARROGATE 1 Telephone 01423 522331 Checklist	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	
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	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	
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 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	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	
The new director has signed the form You have provided an authorising signature		