

AP01 (ef)

Appointment of Director



X5L9L96H

Company Name: LAWES AGRICULTURAL TRUST

Company Number: 08901784

Received for filing in Electronic Format on the: 06/12/2016

New <u>Appointment</u> Details

Date of Appointment: 02/12/2016

Name: PROFESSOR HUGH CHARLES JONATHAN GODFRAY

The company confirms that the person named has consented to act as a director.

Service Address: UNIVERSITY OF OXFORD DEPARTMENT OF ZOOLOGY

SOUTH PARKS ROAD

OXFORD ENGLAND OX1 3PS

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1958

Nationality: BRITISH

Occupation: RESEARCH PROFESSOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.