

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

157100

Company Name in full

Roslin Institute (Edinburgh)

Date of appointment Day Month Year
25 9 95

†Date of Birth Day Month Year
11 9 29

Appointment form

Appointment as director ☐as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

Dr

*Honours etc

CBE DCL FRASE

Forename(s)

John Edward

Surname

Moffitt

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Westside Farm

Post town

Newton, Stocksfield

Postcode

NE43 7TW

County / Region

Northumberland

Country

†Nationality

British

†Business occupation

Farming

†Other directorships
(additional space overleaf)

Hunday Electronics Ltd. West Cumberland Farmers

I consent to act as ** director / secretary of the above named company

Consent signature

John Moffitt

Date

25.9.95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

John Moffitt

Date

25.9.95

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

JOHN WEBB WITHERS

ROSLIN INSTITUTE (EDINBURGH) ROSLIN

MIDLOTHIAN

Tel 0131 440 2726

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.