

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 09 95 †Date of Birth Day Month Year 31 08 43

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Professor

*Honours etc

DSc, BSc, PhD, MSc, FIBiol.

Notes on completion appear on reverse.

Forename(s)

Anthony Patrick Fielding

Surname

Flint

Previous Forename(s)

Previous Surname(s)

Usual residential address

Mowbray Lodge, Perkins Lane, Grimston

Post town

Melton Mowbray

Postcode

LE14 3DB

County / Region

Leicestershire

Country

U.K.

†Nationality

British

†Business occupation

†Other directorships

(additional space overleaf)

Zoo Operations Ltd.

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

Consent signature

Anthony Patrick Fielding

Date

13/10/95

* Voluntary details.
† Directors only.

A director / secretary etc must sign the form below.

Signed

John Webb Withers

Date

16/10/95

** 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.

J.W.Withers
Roslin Institute (Edinburgh)
ROSLIN,
Midlothian,
EH25 9PS

Form revised March 1995

~~Director / secretary administrator / administrative receiver / receiver manager / receiver~~

John Webb Withers

Roslin Institute (Edinburgh), Roslin,

Midlothian,
EH25 9PS.

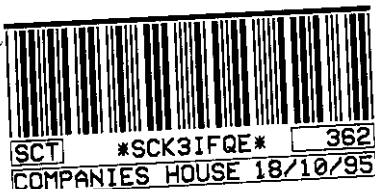
Tel 0131 440 2726

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



Company Number

157100

† Directors only.

† Other directorships

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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.