

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  
28 01 34

## 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

Fellow, Royal

Pharmaceutical Socy.

Forename(s)

Brian Bernard

Surname

Newbould

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

28, Springbank, Bollington,

Post town

Macclesfield

Postcode

SKI0 5LQ

County / Region

Cheshire

Country

U.K.

†Nationality

British

†Business occupation

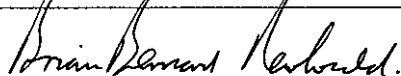
Chairman

†Other directorships  
(additional space overleaf)

Director Inchgower Development Ltd

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

Consent signature




Date

25/09/95

\* Voluntary details.  
† Directors only.

A director/secretary etc must sign the form below.

Signed



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.



SCT \*SCENAFLE\* 298  
COMPANIES HOUSE 13/10/95

John Webb Withers

Roslin Institute (Edinburgh) Roslin,

Midlothian

Tel 0131 440 2726

EH25 9PS

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

Director, UK/Japan High Technology Industry

Forum Ltd. Research Director ICI/Zeneca

Pharmaceuticals.

#### 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.