

OS AP01

Appointment of director of an overseas company

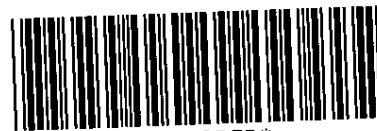


Companies House

☒ **What this form is for**
You may use this form to appoint
an individual as a director of an
overseas company.

☐ **What this form is for**
You cannot use the
a corporate director
company. To do this,
OS AP02 'Appointment
director of an overseas

MONDAY



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COMPANIES HOUSE

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1 Overseas company details

Company number F C 0 0 7 1 9 8

Company name in full
or alternative name as
registered in the UK Ludwig Institute for Cancer Research Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment d 0 d 1 m 0 m 9 y 2 y 0 y 1 y 9

3 New director's details

Title* Ms.

Full forename(s) Alexandra Céline

Surname Johnson Wilcke

Former name(s) ①

Country/State of
residence ② Switzerland

Nationality Swiss

Month/year of birth ③ X X m 1 m 0 y 1 y 9 y 7 y 5

Business occupation
(if any) ④

① Former name(s)

Please provide any previous names
(including maiden or married names)
which have been used for business
purposes in the last 20 years.

Continue in Section 8 if required.

② Country/State of residence

This is in respect of your usual
residential address as stated in
Section 4a.

③ Month and year of birth

Please provide month and year only.
Provide full date of birth in
section 3a.

④ Business occupation

If you have a business occupation,
please enter here. If you do not,
please leave blank.

4 New director's service address ⑤

Please complete your service address below. You must also complete your usual
residential address in Section 4a.

Building name/number Ludwig Institute for Cancer Research Ltd

Street P.O. Box

Stadelhoferstrasse 22

Post town Zurich

County/Region ZH

Postcode 8 0 2 4

Country Switzerland

⑤ Service address

This is the address that will appear
on the public record. This does not
have to be your usual residential
address.

If you provide your residential
address here it will appear on the
public record.

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5 Director's authority

Please enter the extent of your authority as director. Please tick one box.

Extent of authority

- ☒ Limited ①
☐ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

- ☐ Alone
☒ Jointly ②

If applicable, name(s) of person(s) with whom you are acting jointly

Jointly by two, with any other member of the Board of Directors or any other authorised signatory registered with the Zurich Register of commerce - see attachment 1, Page 5 of 5

① If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

② If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

6 UK establishments

A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.

UK establishment name	Registration number							
Oxford Branch	B	R	0	0	1	6	4	0

7 Signature

Signature

Signature

X



X

This form may be signed and authorised by:
~~Director, Secretary, Permanent representative.~~

8 Additional former name(s) (continued from Section 3)

Former name(s) ③

③ Additional former names
Use this space to enter any additional names.

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Presenter 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.

Contact name	Alexander Borissov
Company name	Ludwig Institute for Cancer
	Research Ltd
Address	Stadelhoferstrasse 22
Post town	Zurich
County/Region	Zurich
Postcode	8 0 0 1
Country	Switzerland
DX	
Telephone	0041 44 267 62 62



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number as registered in the UK match the information held on the public Register.
- ☐ You have completed the date of appointment.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have completed the nationality box in Section 3.
- ☐ You have provided a correct date of birth.
- ☐ You have provided a business occupation if there is one.
- ☐ 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 enclosed a relevant higher protection application if applying for this at the same time as completing this form.
- ☐ You have entered the extent of the director's authority in Section 6.
- ☐ You have completed Section 6, if applicable.
- ☐ You have signed the form.



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.



Where to send

You may return this form to any Companies House address:

England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

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).

Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

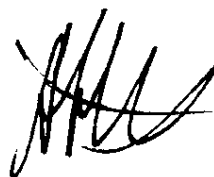
This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Extent of Authority

The Board of Directors is responsible for the ultimate direction of the Institute and the supervision of its management, and shall have the power and duties enumerated in the Statutes, or otherwise permitted by law, as well as the authority to act on all matters which are not exclusively reserved or assigned to the shareholders' meeting or another organ of the Institute by law, the statutes or By-laws.

These powers must be exercised with:

Mr. John Notter	Chairperson of the Board of Directors;
Mr. Olivier R.E. Dunant	Co-Vice-Chairperson of the Board of Directors;
Dr. Chi Van Dang	Member of the Board of Directors;
Dr. Nancy Ellen Davidson	Member of the Board of Directors;
Mr. John D. Gordan III	Member of the Board of Directors;
Ms. Alexandra Johnson	Member of the Board of Directors;
Judge Barbara S. Jones	Member of the Board of Directors;
Mr. Edward A. McDermott, Jr.	Member of the Board of Directors;
Dr. Philip A. Pizzo	Member of the Board of Directors and
Mr. Alexander Borissov	Secretary to the Board of Directors



Zurich, 29 August 2019

Alexander Borissov
Secretary to the Board of Directors