

In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to appoint an individual as a director

What this form is NOT
You cannot use the form a corporate director To do please use form AP02 'Appointment of corporate director'

THURSDAY



A29 *A12AYPGW* #303
09/02/2012
COMPANIES HOUSE

1 Company details

Company number	7587654
Company name in full	IN SILICO GENESIS LTD

→ **Filing 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	08 02 2012
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3 New director's details

Title*	Dr.
Full forename(s)	KIMBERLEY HYUNJI
Surname	KIM WILLIAMS
Former name(s) ①	KIM
Country/State of residence ②	UK
Nationality	KOREA, REPUBLIC OF
Date of birth	09 11 1974
Business occupation (if any) ③	CEO

① **Former name(s)**
Please provide any previous names which have been used for business purposes in the past 20 years.
Married women do not need to give former names unless previously used for business purposes
Continue in section 6 if required

② **Country/State of residence**
This is in respect of your usual residential address as stated in Section 4a

③ **Business occupation**
If you have a business occupation, please enter here. If you do not, please leave blank

4 New director's service address ④

Please complete your service address below. You must also complete your usual residential address in Section 4a	
Building name/number	CENTRE FOR INNOVATION AND ENTERPRISE
Street	OXFORD UNIVERSITY BEGBROKE SCIENCE PARK, SANDY LANE, YARNTON
Post town	OXFORD
County/Region	OXFORDSHIRE
Postcode	OX5 1PF
Country	UK

④ **Service address**
This is the address that will appear on the public record. This does not have to be your usual residential address.
Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office
If you provide your residential address here it will appear on the public record

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Signatures

		I consent to act as director of the above named company	
New director's signature	Signature	X <i>Hyunji Kim</i> X	<p>❶ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p> <p>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
Authorising signature	Signature	X <i>Hyunji Kim</i> X	
		This form may be signed and authorised by Director <input checked="" type="checkbox"/> Secretary <input checked="" type="checkbox"/> Person authorised <input checked="" type="checkbox"/> Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

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Additional former names (continued from Section 3)

Former names ^❸		<p>❸ Additional former names Use this space to enter any additional names</p>

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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
Kimberley Hyunji Kim Williams
Company name
IN SILICO GENESIS LTD

Address
**CENTRE FOR INNOVATION AND
ENTERPRISE, OXFORD UNIVERSITY
BEEBROKE SCIENCE PARK, SANDY
LANE, YARNTON**
Post town
OXFORD

County/Region
OXFORDSHIRE

Postcode
OX5 1PF

Country
UK

DX

Telephone
01865 309622



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have provided a business occupation if you have one
- You have provided a correct date of birth
- You have completed the date of appointment
- You have completed the nationality box in Section 3
- 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 included all former names used for business purposes over the last 20 years
- You have enclosed a relevant section 243 application if applying for this at the same time as completing this form **N/A**
- The new director has signed the form
- You have provided an authorising signature



Important information

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



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in 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)

For companies registered in 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

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, 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.companieshouse.gov.uk or email enquires@companieshouse.gov.uk

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