

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 for
You cannot use the form to app
a corporate director To do this,
please use form AP02 'Appointr
of corporate director'

FRIDAY



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30/03/2012

#138

COMPANIES HOUSE

1 Company details	
Company number	0 7 9 4 8 4 3 1
Company name in full	CALCICO THERAPEUTICS LIMITED

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	28 03 2012

3 New director's details	
Title*	MR
Full forename(s)	ANDREW
Surname	WOOD
Former name(s) 1	
Country/State of residence 2	UNITED KINGDOM
Nationality	BRITISH
Date of birth	04 10 1955
Business occupation (if any) 3	Consulting Company Director

1. Former name(s)
Please provide any previous names which have been used for business purposes in the past 20 years

Mamed 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	
Please complete your service address below. You must also complete your usual residential address in Section 4a	
Building name/number	25
Street	BUCKINGHAM GATE ROAD
Post town	
County/Region	LONDON
Postcode	S W 1 E 6 L D
Country	UNITED KINGDOM

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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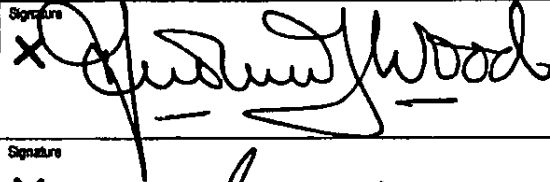
5

Signatures

I consent to act as director of the above named company.

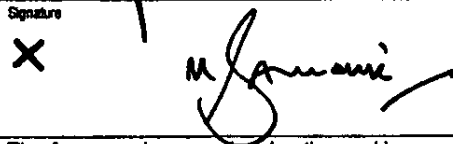
New director's signature

Signature

X  X

Authorising signature

Signature

X  X

1 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

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by
Director ¹, Secretary, Person authorised ², Administrator, Administrative Receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIC manager, Judicial factor

6

Additional former names (continued from Section 3)


Former names 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	Andrew Crawford
Company name	Devonshires Solicitors
Address	
30 Finsbury Circus	
London	
Post town	
Country/Region	
Postcode	E C 2 M 7 D T
Country	
DX	DX 33856 Finsbury Square
Telephone	0207 0880 4283

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input checked="" type="checkbox"/> The company name and number match the information held on the public Register.
<input checked="" type="checkbox"/> You have provided a business occupation if you have one
<input checked="" type="checkbox"/> You have provided a correct date of birth
<input checked="" type="checkbox"/> You have completed the date of appointment.
<input checked="" type="checkbox"/> You have completed the nationality box in Section 3
<input checked="" type="checkbox"/> You have provided both the service address and the usual residential address
<input checked="" type="checkbox"/> 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
<input type="checkbox"/> You have included all former names used for business purposes over the last 20 years
<input type="checkbox"/> You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
<input checked="" type="checkbox"/> The new director has signed the form
<input checked="" type="checkbox"/> 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 enquiries@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk