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 appoint a corporate director. To do this, please use form AP02 'Appoint of corporate director'

1 Company details

Company number: 03520281

Company name in full: ACADEMY OF MEDICAL SCIENCES

2 Date of director's appointment

Date of appointment: 01/01/2010

3 New director's details

Title: Professor

Full forename(s): ALAN HUTCHINSON

Surname: FAIRLAMB

Former name(s): 

Country/State of residence: UK

Nationality: British

Date of birth: 03/04/1947

Business occupation: 

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: WILLIAM HUNT BIOCENTRE

Street: JOW STREET

Post town: DUNDEE

County/Region: ANGUS

Postcode: DD1 5EH

Country: SCOTLAND, UK.

Form completion

Form completion details:

- Form type: AP01
- Form title: Appointment of director
- Form submission date: 16/02/2011
- Form status: Completed
- Form validation status: Validated

Additional notes:

- Completed by: 
- Completed on: 
- Completed using: 

BIS Department for Business Innovation & Skills

CHFP0000
10/09 Version 2 0
# AP01
Appointment of director

## Signatures

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<thead>
<tr>
<th>New director’s signature</th>
<th>Authorising signature</th>
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I consent to act as director of the above named company

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

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## Additional former names (continued from Section 3)

### Former names

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<th>Former names</th>
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3. **Additional former names**
   - Use this space to enter any additional names.
Presenting 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:
Company name:
Address:
Post town:
County/Region:
Postcode:
Country:
Date:
Telephone:

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
☐ 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS
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