

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHFP000		of particulars (use Form 288c))					
Company Number Company Name in full		996063					
		BURDON NEUROLOGY	ICAL INSTITUTE				
, a _l	Date of opointment	Day Month Year 1 4 0 7 2 0 0 6 Birth					
Appointment Appointment	as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form NAME *S Notes on completion	Style / Title	PROFESSUR *Honou	irs etc M.A., F. R. C. V. S.				
·	orename(s)	1AN ADAIR					
	Surname	SILVER					
Fo	Previous (rename(s)	Prev Surnam	k				
th Tick this box if the address shown is a service address for	residential address	16 BARTON ROAD ,	COMBERTON				
the beneficiary of a Confidentiality Order	Post town	CAMBRIDGE	Postcode CB3 FBP				
723B Of the	ty / Region	CAMBRIDGESHIRE	Country U.K.				
Companies Act 1985	Nationality	BRITISH TBusiness occupation UNIVERSITY PROFE					
†Other directorships (additional space overleaf) Consent signature							
		I consent to act as ** director / secretary	rof the above named company				
* Voluntary details.	signature	Lan A. Silver	Date 16/08/06				
† Directors only. **Delete as appropriate		A director, secretary etc must sign th	ne form below.				
,	Signed	Kenoth-	Date 13, 5. 56				
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
		MRS C A GOUGH, BURDEN NEUROLOGICAL INSTITUTE					
		THE BURDEN CENTRE, FRE	nchay park road,				
		BSIL IJB Tel OII7	1 918 6720				
		DX number DX exchar	nge				

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

for companies registered in Scotland

jе

19/10/2006

	Company Number				
† Directors only.	†Other directorships				

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 succeeded 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.