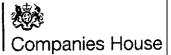
In accordance with Sections 167 & 1670 of the Companies Act 2006

# AP01

# Appointment of director





Country

Go online to file this information www.gov.uk/companieshouse

What this form is for

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

What this form is NOT form the You cannot use the form to a corporate director To do please use form APO2 'App of corporate director'



A15 13/10/2016

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	dra.	COMPANIES HOUSE	
1	Company details		
Company number	1 0 2 3 8 4 2 5	Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
Company name in full	GAMMADELTA THERAPEUTICS LIMITED		
2	Date of director's appointment		
Date of appointment	d 0 d 9 0 m 9 y 2 y 0 y 1 y 6		
3	O Former name(s)		
Title*	DR	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 7 if required  Country/State of residence	
Full forename(s)	STEPHEN BARRY		
Surname	PARKER		
Former name(s) •	ner name(s) •		
Country/State of residence	ENGLAND	residential address as stated in section 4a  • Month and year of birth Please provide month and year only Provide full date of birth in section 3a • Business occupation If you have a business occupation, please enter here If you do not, please leave blank	
Nationality	BRITISH		
Month/year of birth <sup>❸</sup>	X X <sup>m</sup> 0 <sup>m</sup> 9		
Business occupation (if any) •	DIRECTOR		
4	New director's service address o		
	Please complete your service address below You must also complete your usual residential address in Section 4a	Service address This is the address that will appear on the public record. This does not	
Building name/number	THE COMPANY'S REGISTERED OFFICE	have to be your usual residential	
Street		Please state 'The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town		register of directors as the company's registered office	
County/Region		If you provide your residential address here it will appear on the public record	
Postcode			

	APO1 Appointment of director	
	Consent to act as director	
_	Please tick the box to confirm consent  The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1	
	Signature	
Signature	I am signing this form on behalf of the company	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 perso signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
	Signature X	
	This form may be signed and authorised by Director $oldsymbol{0}$ , Secretary, Person authorised $oldsymbol{0}$ , Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
	Additional former names (continued from Section 3)	
Former names •		Additional former names     Use this space to enter any     additional names
		1

### AP01

Appointment of director

# 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 RICHARD SURTEES COMPATY NAME COVINGTON & BURLING LLP 265 STRAND Post town LONDON County/Regran Postcoda С 2 Country UNITED KINGDOM DX Telephone 020 7067 2000 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 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 You have provided the month and year of birth in
- You have provided a business occupation if you
- You have provided your full date of birth in section 3a
- ☐ 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 section 243 application if applying for this at the same time as completing this form
- You have ticked the consent to act statement
- 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, 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 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