



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X20JU4XH

Company Name: **ROSLIN CELLS LIMITED**

Company Number: **SC290425**

Received for filing in Electronic Format on the: **21/01/2013**

New Appointment Details

Date of Appointment: **21/01/2013**

Name: **ANDREW HENDERSON**

Consented to Act: **YES**

Service Address: **APEX HOUSE 99
HAYMARKET TERRACE
EDINBURGH
SCOTLAND
EH12 5HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/09/1969**

Nationality: **BRITISH**

Occupation: **PROGRAM MANAGER**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.