

AP01 (ef)

Appointment of Director



Company Name:

BATTELLE UK LIMITED

Company Number: 04251014

Received for filing in Electronic Format on the: 18/12/2015

New <u>Appointment</u> Details

Date of Appointment:

16/12/2015

Name:

THOMAS EDWARD SHARPE

The company confirms that the person named has consented to act as a director.

Service Address:

C/O BATTELLE

505 KING AVENUE

COLUMBUS

OHIO **USA** 43201

Country/State Usually Resident:

Date of Birth:

**/09/1963

Nationality:

AMERICAN

Occupation:

ATTORNEY

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.