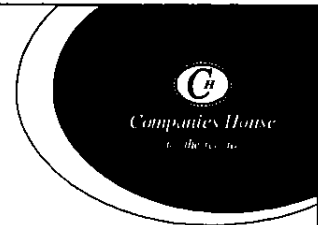


AP01

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 'Appointment
of corporate director'

THURSDAY



AO7

A5C99XY4

29/09/2011

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COMPANIES HOUSE

1 Company details

Company number 03118800
Company name in full ONE FIVE FOUR SINCLAIR ROAD LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment d1 d9 m0 m7 y2 y0 y1 y1

3 New director's details

Title* MS
Full forename(s) FIONA
Surname HOUGHTON
Former name(s) ①
Country/State of residence ② CANADA
Nationality BRITISH
Date of birth d0 d6 m0 m5 y1 y9 y5 y9
Business occupation (if any) ③ CLINICAL RESEARCH

① Former name(s)

Please provide any previous names
which have been used for business
purposes in the past 20 years

Married women do not need to give
former names unless previously used
for business purposes

Continue in section 6 if required

② Country/State of residence

This is in respect of your usual
residential address as stated in
Section 4a

③ Business occupation

If you have a business occupation,
please enter here. If you do not,
please leave blank

4 New director's service address ④

Please complete your service address below. You must also complete your usual
residential address in Section 4a
Building name/number 154
Street SINCLAIR ROAD
Post town
County/Region LONDON
Postcode W14 0NL
Country UNITED KINGDOM

④ Service address

This is the address that will appear
on the public record. This does not
have to be your usual residential
address

Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office

If you provide your residential
address here it will appear on the
public record

AP01

Appointment of director

5

Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X *Thip Amphat* X

Authorising signature

Signature

X *Rosemary Cairns* X

This form may be signed and authorised by
 Director ¹, Secretary, Person authorised ², Administrator, Administrative
 Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
 CIC manager, Judicial factor

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

6

Additional former names (continued from Section 3)

Former names ³

³ Additional former names

Use this space to enter any
 additional names