

AP01 (ef)

Appointment of Director



Company Name:

FOREST LABORATORIES UK LIMIT

Company Number: 00532832

Received for filing in Electronic Format on the: 12/10/2016

New <u>Appointment</u> Details

Date of Appointment:

01/10/2016

Name:

KIM INNES

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

Service Address:

RIDINGS POINT WHISTLER DRIVE

CASTLEFORD ENGLAND WF10 5HX

Country/State Usually Resident:

ENGLAND

Date of Birth:

**/08/1968

Nationality:

BRITISH

Occupation:

GENERAL MANAGER

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.