

AP01

Appointment of director

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



A26

04/09/2014
COMPANIES HOUSE

1 Company details

Company number 03337831

Company name in full STERIS 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 27/08/2014

3 New director's details

Title* MR
Full forename(s) JONATHAN HENRY
Surname BAINSLY
Former name(s)
Country/State of residence UK
Nationality BRITISH AND SWISS
Date of birth 26/01/1957
Business occupation (if any) HEAD OF TECHNICAL OPERATIONS

4 New director's service address

Please complete your service address below. You must also complete your usual
residential address in Section 4a.

Building name/number 190
Street BATH ROAD
Post town SLOUGH
County/Region BERKSHIRE
Postcode SL23XE
Country UNITED KINGDOM

AP01

Appointment of director

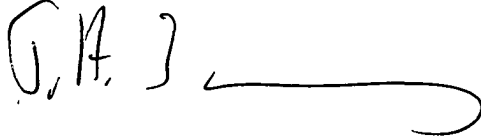
5

Signatures

I consent to act as director of the above named company.

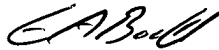
New director's
signature

Signature



Authorising signature

Signature

E. A. BOOTH DIRECTOR &
COMPANY SECRETARY

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

6

Additional former names (continued from Section 3)

Former names

AP01

Appointment of director

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.