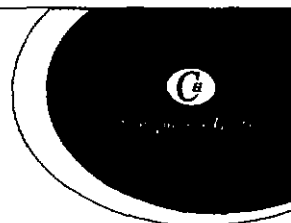


AP01

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'

WEDNESDAY



A37 08/09/2010 379
COMPANIES HOUSE

1 Company details

Company number 04160917

Company name in full GW PHARMACEUTICALS PLC

→ Filing 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 07 2010

3 New director's details

Title* MR

Full forename(s) THOMAS GERARD

Surname LUNCH

Former name(s) ① N/A

Country/State of residence ② IRELAND

Nationality BRITISH

Date of birth 17 07 1956

Business occupation (if any) ③ COMPANY DIRECTOR

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 THE COMPANY'S REGISTERED OFFICE

Street

Post town

County/Region

Postcode

Country

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.

1. The first group of respondents (Group 1) consisted of 100 individuals who were randomly selected from a list of all employees of the company. This group was surveyed in the first quarter of 2018.

Journal of Management Studies, 19(1), 67-80.

THE UNIVERSITY OF CHICAGO LIBRARY

1. The first part of the document is a list of names and dates, which appears to be a roster or a list of events. The names are written in a cursive script, and the dates are in a standard font. The list is organized into two columns, with names on the left and dates on the right.

2. The second part of the document is a series of handwritten notes or a letter. The text is written in a cursive script and is somewhat difficult to read due to the handwriting. It appears to be a personal communication, possibly a letter or a note, and it contains several lines of text.

3. The third part of the document is a series of handwritten notes or a letter. The text is written in a cursive script and is somewhat difficult to read due to the handwriting. It appears to be a personal communication, possibly a letter or a note, and it contains several lines of text.

4. The fourth part of the document is a series of handwritten notes or a letter. The text is written in a cursive script and is somewhat difficult to read due to the handwriting. It appears to be a personal communication, possibly a letter or a note, and it contains several lines of text.

5. The fifth part of the document is a series of handwritten notes or a letter. The text is written in a cursive script and is somewhat difficult to read due to the handwriting. It appears to be a personal communication, possibly a letter or a note, and it contains several lines of text.

1. The first part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

2. The second part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

3. The third part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

4. The fourth part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

5. The fifth part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

6. The sixth part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

7. The seventh part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

8. The eighth part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

9. The ninth part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

10. The tenth part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry must be supported by a valid receipt or invoice. This ensures transparency and accountability in the financial process.

2. The second part outlines the procedures for handling discrepancies. If a discrepancy is identified, it should be reported immediately to the relevant authority. A thorough investigation should be conducted to determine the cause of the error. Once the cause is identified, corrective measures should be implemented to prevent future occurrences.

3. The third part details the requirements for the annual financial statement. This statement must provide a comprehensive overview of the organization's financial performance over the past year. It should include a detailed breakdown of income, expenses, and assets. The statement must be audited by an independent firm to ensure its accuracy and reliability.

4. The fourth part discusses the importance of regular communication and reporting. Management should hold regular meetings to review financial performance and discuss any issues that may arise. This helps to ensure that everyone is on the same page and that any problems are addressed promptly.



5. The fifth part concludes with a summary of the key points discussed in the document. It reiterates the importance of accuracy, transparency, and regular communication in maintaining a healthy financial system.

AP01

Appointment of director

5

Signatures

I consent to act as director of the above named company		❶ 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 ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006
New director's signature	Signature X  X	
Authorising signature	Signature X  X	
This form may be signed and authorised by Director ❶ , Secretary, Person authorised ❷ , 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 ❶		❶ Additional former names Use this space to enter any additional names.

Handwritten text in the top left section, consisting of several lines of cursive script.

Handwritten text in the top right section, consisting of several lines of cursive script.

Handwritten text in the bottom left section, consisting of several lines of cursive script.

Handwritten text in the bottom right section, consisting of several lines of cursive script.

AP01

Appointment of director

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	ADAM GEORGE
Company name	GW PHARMACEUTICALS PLC
Address	
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	01980 557030

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have provided a business occupation if you have one.
- ☐ You have provided a correct date of birth
- ☐ You have completed the date of appointment
- ☐ You have completed the nationality box in Section 3
- ☐ You have provided both the service address and the usual residential address.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- ☐ The new director has signed the form
- ☐ You have provided an authorising signature

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

**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

**Further information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk