In accordance with \* Section 167 of the Companies Act 2006

# AP01

### Appointment of director

BLUEPRINT

OneWorld

You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

You may use this form to appoint an individual as a director

What this form is NOT

You cannot use the fom corporate director To di use form APO2 'Appoin' corporate director'



A15 14/08/2010 COMPANIES HOUSE

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Full forename(s)  MARK ANDREW CHARLES  Marned women do not need to give former name (s)    MCDOWELL  Country/State of residence    Nationality    Date of birth	1	Company details		
Company name in full PLOUGH (U X ) LIMITED bold black capitals All fields are mandatory unless specified or indicated by *  2	Company number	4 3 8 4 7 0		
Date of director's appointment  Date of appointment  Title*  New director's details  New CHARLES  Surname  McDOWELL  Former name(s)   Country/State of residence  Tesidence  Nationality  BRITISH  Date of birth  Funance Director  Funance Director  Please complete your service address  Please complete your service address below You must also complete your usual residents address that will appear on the public record.  Please site The Company's Registred Office if you resented address that will appear on the public record.  Street  Hoddesdon  Post town  Hoddesdon  Country/Region  Hertfordshire  Former name(s)  Please complete your service address  Bull in a mercinal address in Section 4a  Hertfordshire  Hertfordshire  Former name(s)  Please state in section if it required  Country/State of residence This is in respect of your usual residential address as stated in Section 4a  Business occupation if you have a business occupation, please onter here if you do not, please fleave blank  Please complete your service address  Finance address This is the address that will appear on the public record.  Please state The Company's Registred Office if your service address is recorded in the compan register of directors as the company or register of directors as the companing of the com	Company name in full	PLOUGH (U K ) LIMITED		
New director's details   Please provide any prevous name which have been used for business purposes in the past 20 years				
New director's details   Please provide any previous name which have been used for business purposes in the past 20 years   Mark Andrew Charles   McDowell	2	Date of director's appointment		
Title*  Full forename(s) MARK ANDREW CHARLES  Surname McDOWELL  McDOWELL  Former name(s) McDOWELL  Country/State of residence Ounited Kingdom  Rationality BRITISH  Date of birth 1 6 7 6 7 0 7 1 1 1 9 B U  Date of birth  New director's service address  Please complete your service address below You must also complete your usual residential address that will appear the public record. This is the address that will appear the public record of your usual residential address is recorded in the company's Registered Office if your usual residential address is recorded in the company's Registered Office if your usual residential address is recorded in the company registered Office in the compan registered Office in the company registered Office in the compan	Date of appointment	(1, 2		
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Full forename(s) MARK ANDREW CHARLES  Surname McDOWELL  Former name(s)    Country/State of State S	Title*		which have been used for business	
Surname McDOWELL  Former name(s) ●  Country/State of residence ● Country/State of residence ● Country/State of residence ● This is in respect of your usual residential address as stated in Section 4a  Date of birth © 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Full forename(s)	MARK ANDREW CHARLES		
Country/State of residence    Nationality	Surname	McDOWELL	former names unless previously used	
Nationality    Date of birth   C	Former name(s) •			
Date of birth    Section 4a		United Kingdom	Country/State of residence	
Business occupation (if any)  PINANCE DIRECTOR    FINANCE DIRECTOR	Nationality			
Business occupation (if any)    FINANCE DIRECTOR   please enter here if you do not, please leave blank	Date of birth	C 1 G T T Y 1 Y 9 Y 5 Y 5	If you have a ousiness occupation, please enter here. If you do not,	
Please complete your service address below You must also complete your usual residential address in Section 4a  Building name/number Merck Sharp & Dohme Ltd  Street Hertford Road  Post town Hoddesdon  County/Region Hertfordshire  Postcode E N 1 1 9 B U  Service address  This is the address that will appear the public record. This does not hat to be your usual residential address recorded in the company's Registered Office if your service address is recorded in the companing registered office.  If you provide your residential address is recorded.		FINANCE DIRECTOR		
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Southly 1	Country			

### AP01

Appointment of director

Authorising signature  Separative  Authorising signature  Separative  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  Additional former names (continued from Section 3)	5	Signatures	
Authorising signature  Senaure  Authorising signature  Senaure  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  Additional former names (continued from Section 3)  Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006  Additional former mames (continued from Section 3)		I consent to act as director of the above named company	Societas Europaea
This form may be signed and authorised by Director O, Secretary, Person authorised PAdministrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor  Additional former names (continued from Section 3)  Pormer names  Additional former names Use this space to enter any additional	New director's signature	1 (1) \ (10)	Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the
Former names    Additional former names  Use this space to enter any additional	Authonsing signature	This form may be signed and authorised by Director O, Secretary, Person authorised OAdministrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager,	
Use this space to enter any additional	6	Additional former names (continued from Section 3)	
	Former names •		Use this space to enter any additional

### **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	M D HARRIS	
Сотъряту паген	Baker & McKenzie LLP Ref	
	MDH	
Address	100 New Bridge Street	
Post luwn	London	
County Region		
Postcode	E C 4 V 6 J A	
Country		
DΧ	233 Chancery Lane	
Telephone	020 7919 1837	

### ✓ 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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

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