

AP01 (ef)

Appointment of Director



Company Name:

ALBANY MOLECULAR RESEARCH (UK) LIMITED

Company Number: 05125002

Received for filing in Electronic Format on the: 17/03/2011

New <u>Appointment</u> Details

Date of Appointment:

10/03/2011

Name:

MS LORI MARIE HENDERSON

Consented to Act:

YES

Service Address:

26 CORPORATE CIRCLE

ALBANY

NEW YORK 12212

USA

Country/State Usually Resident: **USA**

Date of Birth:

02/12/1961

Nationality:

AMERICAN

Occupation:

ATTORNEY

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.