

AP01 (ef)

Appointment of Director



Company Name:

ALBANY MOLECULAR RESEARCH (UK) LIMITED

Company Number: 05125002

Received for filing in Electronic Format on the: 08/06/2016

New <u>Appointment</u> Details

Date of Appointment: 30/06/2015

Name: MS FELICIA LADIN

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

26 CORPORATE CIRCLE Service Address:

> **ALBANY** NY 12212 **USA**

Country/State Usually Resident:

Date of Birth: **/02/1972

Nationality: **AMERICAN**

Occupation: CHIEF FINANCIAL OFFICER

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.