

AP01 (ef)

Appointment of Director



Company Name:

ECLINICALHEALTH LTD

Company Number: SC416239

Received for filing in Electronic Format on the: 17/01/2017

New <u>Appointment</u> Details

Date of Appointment: 01/

01/12/2016

Name:

MR WILLIAM CHARLES LOUV

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

Service Address:

3936 DOVER ROAD

DURHAM

NORTH CAROLINA

USA 27707

Country/State Usually Resident: USA

Date of Birth:

**/02/1952

Nationality:

AMERICAN

Occupation:

NON-EXECUTIVE DIRECTOR AND ADVISOR

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.