| What this form is for You cannot use the form to appoint an individual as a director. What this form to appoint an individual as a director. What this form is NOT for You cannot use the form to a corporate director. To do of please use form AP02 'Appo of corporate director'. Company number Company number Company name in full CARPET MILLITO Date of director's appointment Date of appointment The Experiment of the Ex | Appointment of director 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 way use this form to appoint an individual as a director. What this form is for You can use the WebFiling service to file this form is NOT for You may use this form to appoint an individual as a director. You can use the WebFiling service to file this form is NOT for You may use this form to appoint an individual as a director. You can use the WebFiling service to file this form is NOT for You can use the form to a corporate director to do the please use form APO2 Apoc of Company markers HOUSE Company number Company name in full Carporate director. Poz OMPANIES HOUSE Poz OMPA | _ | | |
|--|--|----------------------|---|---|
| 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 for You cannot use the form to a corporate director. To do the please use form APO2 'Appo of corporate director. To do the please use form APO2 'Appo of corporate director. Company number Company number Company number Company number Company number Date of director's appointment Date of appointment Title' MRS What this form is NOT for You cannot use the form to a corporate director. To do the please use form APO2 'Appo of corporate director'. Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by ' Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by ' Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by ' Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by ' Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by ' Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by ' Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by ' Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by ' Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by ' Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or in | 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 for You cannot use the form to a corporate director to do the please use form APD2 Apple of corporate director. Company number Company number Company name in full CARPET MILLTD Date of director's appointment Date of appointment Date of appointment Title* MRSS. Full forename(s) Sumame THERE New director's details Full forename(s) RATITION AND AND AND AND AND AND AND AND AND AN | Section 167 of the | | |
| 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 por You cannot use the form to a corporate director. To do to the please use form APO? Appo of corporate director. Company details Company number Company number Company number Company number Company number Date of director's appointment Date of appointment Date of appointment Title New director's details Title New director's details Title New Green name(s) Surname The ER The Roll of Country/State of residence Nationality Rationality Rationality Rationality Rationality Rationality Rationality PCS 21/01/2016 A14 A14 A14 A14 A14 A14 A14 A | 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 for You way use this form to appoint an individual as a director. ACQUPGBR 31/12/2009 209 COMPANIES HOUSE A14 A14 A17/12/2009 209 COMPANIES HOUSE A15 A16 A17/12/2009 459 COMPANIES HOUSE Company number O 7 0 0 1 4 1 8 Company name in full CARPET MILLITO A16 Billing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by " A17/12/2009 459 COMPANIES HOUSE A18 A18 fields are mandatory unless specified or indicated by " A18 A18 fields are mandatory unless specified or indicated by " A19 Billing in this form Please complete in typescript or in bold black capitals. A18 fields are mandatory unless specified or indicated by " A18 Billing in this form Please complete in typescript or in bold black capitals. A18 fields are mandatory unless specified or indicated by " A19 Billing in this form Please complete in typescript or in bold black capitals. A18 fields are mandatory unless specified or indicated by " Billing in this form Please complete in typescript or in bold black capitals. A18 fields are mandatory unless specified or indicated by " Please provide any previous names which have been used for business purposes. Continue in section 6 if required. Please provide any previous names which have been used for business purposes. Continue in section 6 if required. Discussion of a frequired. Discussion of a fire provide any previous names which have been used for business purposes. Continue in section 6 if required. Discussion of a fire provide any previous names which have been used for business or companies of the provide any previous names which have been used for business or companies of the provide any previous names which have been used for business or companies or companie | | Appointment of director | |
| 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 for You cannot use the form to a corporate director. To do the please use form APO? Appo of corporate director. Company number Offermer name(s) Pilling in this form Please complete in typescript or in blod black capitals. All fields are mandatory unless specified or indicated by ' Pormer name(s) Promer name unless previous names purjous in the past 20 years. Married women do not need to give for business purjoses. Continue in section 6 if required. Ocuntry/State of residence This is in respect of your usual residential address as stated in Section 4a. Obusiness occupation If you do not, please erreth here. If you do | Please go to www.companieshouse.gov.uk What this form is for You may use this form to appoint an individual as a director. ACOUPGANES HOUSE ACOUPGANES HO | | JRSDAY | |
| You may use this form to appoint an individual as a director. You cannot use the form to a corporate director. To do to a corporate director. To do to please use form AP02 'Appo of corporate director'. PC2 | You may use this form to appoint an individual as a director. an individual as a director. all an individual as a director. an individual as a director individual and individual as a director indivi | | You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk | PC5 21/01/2010 1255 |
| Company details Company details | Company number Company number Company number Company name in full CARPET MILLITO All fields are mandatory unless specified or indicated by " Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by " Date of appointment Title" MRS Full forename(s) Surname Former name(s) Country/State of residence The Country/State of residence Wationality RATTSH Rushiness occupation (if any) 6 Please provides as stated in Section 4a. New director's service address below. You must also complete your usual residential address in Section 4a. Please state The Company's agigtered office if your source and address. This is the address that will appear on the public record. This does not have to be your usual residential address in Section 4a. Please state The Company's agigtered office if your source and the company's registered office. If you provide your residential address is recarded in the company's registered office. If you provide your residential address is recarded in the company's registered office. If you provide your residential address is recarded in the company's registered office. If you provide your residential address is recarded in the company's registered office. If you provide your residential address is recarded in the company's registered office. If you provide your residential address is recarded in the company's registered office. If you provide your residential address that will appear on the public record. This does not have to be your usual residential address is recarded in the company's registered office. If you provide your residential address is recarded in the company's registered office. If you provide your residential address than will appear to the public record. This does not have to be your usual residential address than will appear to the company's registered office. If you provide your residential address than will appear to the company's registered office. If you provide your residential address than will | | You may use this form to appoint an individual as a director. You cannot use the form to a corporate director. To do tl | 14 31/12/2009 209 |
| Company number Company name in full CARPET MILLITY Date of director's appointment Date of appointment Date of appointment Title* New director's details Full forename(s) Surname Former name(s) Former name(s) Country/State of residence Country/State of residence Nationality Date of birth Date of director's details Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * Pease provide any previous names which have been used for business purposes in the pan 20 years. Married women do not need to give for business purposes. Continue in section 6 if required. O 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 enter here. If you do not, please enter here. If you do not, | Company number Company name in full CARPET MILLITO Date of director's appointment Date of appointment Date of appointment Date of appointment Title MRS Full forename(s) Surname Full forename(s) Country/State of residence Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * Post town Full forename(s) Former name(s) Please provide any previous name which have been used for business previous names which have been used for business previous name | | of corporate director' | C2 17/12/2009 459 |
| 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 The continue in the plant 20 years. | Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by " Date of director's appointment Date of appointment The property of the provided any previous names which have been used for business purposes. Full forename(s) Surname The property of the provided any previous names which have been used for business purposes which have been used for business purposes. Former name(s) Country/State of residence Ocuntry/State of residence Nationality Ratiful of a provided and previously used for business purposes. Continue in section 6 if required. Ocuntry/State of residence This is in respect of your usual residential address as stated in Section 4a. Obsiness purposes. Please complete your service address of the provided and previously used residential address in Section 4a. New director's service address below. You must also complete your usual residential address in Section 4a. Please complete your service address below. You must also complete your usual residential address in Section 4a. Please state The Company's Registreed Office if your service address to the your service address to the your service address to the your service address in Section 4a. Please state The Company's Registreed Office if your service address in Section 4a. Please state The Company's Registreed Office if your service address in Section 4a. Please state The Company's Registreed Office. If you provide your residential address that will appear on the public record. This does not have to be your usual regidential address. Please state The Company's Registreed Office. If you provide your residential address that will appear on the public record. This does not have to be your service address in Section 4a. Please state The Company's Registreed Office. If you provide your residential address that will appear on the public record. This does not have to be your service. | 1 | Company details | |
| All fields are mandatory unless specified or indicated by * Date of director's appointment Date of appointment | All fields are mandatory unless specified or indicated by * 2 Date of director's appointment Date of appointment | | | Please complete in typescript or in |
| New director's details Title* | New director's details Title* NRS: Please provide any previous names which have been used for business purposas in the Last 20 years. Married women do not need to give former name(s) Surname TAHER Country/State of residence O Country/State of residence O Rationality RATTSH Date of birth Date of birth Business occupation (if any) O Please complete your service address below. You must also complete your usual residential address in Section 4a. New director's service address below. You must also complete your usual residential address in Section 4a. Please complete your service address of the public record. This is the address that will appear on the public record. This does not have to be your sual residence This is the address that will appear on the public record. This does not have to be your sual residence on the public record. This does not have to be your sual residence on the public record. This does not have to be your sual residence on the public record. This does not have to be your sual residence on the public record. This does not have to be your sual residence on the public record. This does not have to be your sual residence on the public record. This does not have to be your sual residence on the public record. This does not have to be your sual residence on the public record. This does not have to be your sual residence on the public record. This does not have to be your sual residential address. Please state The Company's Registered Office if your service address is recorded in the company'register of directors as the company'registered office. If you provide your residential | Company name in tail | CARPET MILL LIS | All fields are mandatory unless |
| New director's details Title* MRS. Full forename(s) Please provide any previous names which have been used for business purposes in the pair 20 years. Married women do not need to give former names unless previously used for business purposes. Country/State of residence Nationality Date of birth Date of birth O Former name(s) Please provide any previous names which have been used for business purposes. Married women do not need to give former names unless previously used for business purposes. Continue in section 6 if required. O Country/State of residence This is in respect of your usual residential address as stated in Section 4a. O Business occupation If you have a business occupation, please enter here. If you do not, | New director's details Title* MRS* Full forename(s) ZENIB Surname THHER Former name(s) Country/State of residence of Nationality Date of birth Date of birth Date of birth New director's service address of Please complete your usual residential address in Section 4a. New director's service address of Please complete your service address in Section 4a. New director's service address of Please complete your usual residential address in Section 4a. New director's service address of Please complete your usual residential address in Section 4a. New director's service address of Please complete your service address below. You must also complete your usual residential address in Section 4a. Post town County/Region New director's details Please state The Company's Registered Office' if your service address. Flease state The Company's Registered Office' if your service address. If you provide your residential address is recorated in the company's registered office. If you provide your residential in the company's registered office. If you provide your residential in the company's registered office. If you provide your residential in the company's registered office. If you provide your residential in the company's registered office. | 2 | Date of director's appointment | |
| Please provide any previous names which have been used for business purposes in the past 20 years. Full forename(s) Surname THER Former name(s) Country/State of residence Tresidence Nationality Date of birth Date of birth Please provide any previous names which have been used for business purposes. Married women do not need to give former names unless previously used for business purposes. Continue in section 6 if 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 enter here. If you do not, | Fill forename(s) Surname TAHER Former name(s) Surname TAHER Former name(s) Country/State of residence Nationality Date of birth Business occupation (if any) Please complete your service address of Please complete your usual residential address in Section 4a. New director's service address of Street Dudley Please complete your service address of the August of Street Dudley And And Andrew Post town Country/Region Presidence Presidence Please provide any previous names which have been used for business purposes. Married women do not need to give for business purposes. Continue in section 6 if required. Ocuntry/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 enter here. If you do not, please leave blank. Oservice 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 registered of directors as the company's registered of director | Date of appointment | 1 1 4 1 2 72 0 0 79 | |
| Title* MRS. Full forename(s) Surname THER Former name(s) Country/State of residence Rationality Date of birth Date of birth MRS. Which have been used for business purposes in die past 20 years. Married women do not need to give former names unless previously used for business purposes. Continue in section 6 if 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 enter here. If you do not, | Full forename(s) Surname THER Surname Surname Surname TheR Surname Surname Surname TheR Surname | 3 | New director's details | · · · · · · · · · · · · · · · · |
| Full forename(s) Surname Former name(s) Former name(s) Country/State of residence Nationality Date of birth Date of birth Married women do not need to give former names unless previously used for business purposes. Continue in section 6 if 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 enter here. If you do not, | Surname Former name(s) Surname Former name(s) Country/State of residence Nationality Date of birth Business occupation (if any) Please complete your service address below. You must also complete your usual residential address in Section 4a. Building name/number Street Post town Post town Country/Region Married women do not need to give for business purposes. Continue in section 6 if 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 enter here. If you do not, please leave blank. OService 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. Please state 'The Company's Registered office is recorded in the company's registered office. If you provide your residential | | MRS. | which have been used for business |
| for business purposes. Country/State of residence Nationality Date of birth Date of birth Date of birth Country/State of residence This is in respect of your usual residential address as stated in Section 4a. Business occupation Business occupation Please enter here. If you do not, | Former name(s) • Country/State of residence This is in respect of your usual residential address as stated in Section 4a. Business occupation (if any) • Country/State of residence This is in respect of your usual residential address as stated in Section 4a. Business occupation (if any) • Country/State of residence This is in respect of your usual residential address occupation, please enter here. If you do not, please enter here. If you do not, please leave blank. Please complete your service address below. You must also complete your usual residential 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. Please state' The Company's Registered Office' if your service 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 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 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 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 that will appear on the public record. | | ZENIB | Married women do not need to give |
| Country/State of residence Nationality | Country/State of residence Nationality RATTSH Date of birth Business occupation (if any) Please complete your service address of this is in respect of your do not, please leave blank. New director's service address of this is in respect of your usual residential address as stated in Section 4a. New director's service address of the please leave blank. New director's service address of 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. Please state 'The Company's Registered Office' if your service 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 registered office. If you provide your residential | | TAHER | , , |
| This is in respect of your usual residential address as stated in Section 4a. Date of birth Business occupation Business occupation Business occupation Business occupation Date of birth Business occupation | This is in respect of your usual residential address as stated in Section 4a. Date of birth Date of basiness occupation Date of bestiers of your usual residential address as stated in Section 4a. Date of bestiers of your of bestiers of your opening residential address as stated in Section 4a. Date of basiness occupation Date of bestiers of your opening residential address occupation Date of basiness occupation Da | | | - ' |
| Date of birth Business occupation Busin | Date of birth Business occupation (if any) New director's service address Please complete your service address below. You must also complete your usual residential address in Section 4a. Building name/number Street Dudley Doubley Post town County/Region Business occupation If you have a business occupation, please enter here. If you do not, please leave blank. O Service address This is the 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' register of directors as the company's registered office. If you provide your residential | residence 0 | UK. | This is in respect of your usual residential address as stated in |
| Business occupation If you have a business occupation, please enter here. If you do not, | Business occupation (if any) New director's service address Please complete your service address below. You must also complete your usual residential address in Section 4a. Building name/number Street Dubley And | | | Business occupation |
| | Please complete your service address below. You must also complete your usual residential address in Section 4a. Building name/number 363 Street DDDLEY GDD SHASON GEEN Post town County/Region Please complete your usual residential address. Please state 'The Company's Registered Office' if your service address is recoraced in the company' register of directors as the company's registered office. If you provide your residential | | | please enter here. If you do not, |
| 4 New director's service address ^o | residential address in Section 4a. Building name/number 3 6 3 Street Duble For Post town County/Region 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' register of directors as the company's registered office. If you provide your residential | 4 | New director's service address o | |
| residential address in Section 4a. This is the address that will appear | Building name/number Street Dud LEY FOAD Please state 'The Company's Registered Office' if your service address is recoraced in the company' register of directors as the company's registered office. County/Region NET MOL MOL If you provide your residential | | | This is the address that will appear |
| Building name/number 2 4 3 have to be your usual residential | Please state 'The Company's Registered Office' if your service address is recorded in the company' register of directors as the company's registered office. If you provide your residential | Building name/numbe | 3.63 | have to be your usual residential |
| Street Dwoley Ford Please state 'The Company's | Post town County/Region Post town County/Region Post town Post town Post town County/Region Post town County/Region Post town County/Region Post town County/Region Address is recorded in the company's register of directors as the company's registered office. If you provide your residential | Street | DUDLEY FOAD | Please state 'The Company's |
| address is recorded in the company's | | | STINCON CREEN | address is recorded in the company's |
| Post town (SiAniwa Warm register of directors as the company's registered office. | | | Kinningham | |
| County/Region West / March 9 Amo If you provide your residential | Postcode | | | address here it will appear on the |

Postcode Country

APO1 Appointment of director

| Signatures | | | |
|---|---|--|--|
| I consent to act as director of the above named company. | O Societas Europaea | | |
| Signature X Z. Tahar X. | 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. | | |
| X M./wov X | Person authorised Under either section 270 or 274 of the Companies Act 2006. | | |
| 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) | | | |
| | Additional former names Use this space to enter any additional names. | | |
| | Signature Signature Signature This form may be signed and authorised by: Director O, Secretary, Person authorised O, Administrator, Administrative Receiver, Receiver, Receiver manager, ClC manager, Judicial factor. | | |

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 Company name Address 506 ALUM ROCK ROAD BIRMINGHAM B8 3HX 0121 327 7372 Post town County/Region Country ĐΧ Telephone 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

usual residential address.

completing this form.

You have provided both the service address and the

☐ Addresses must be a physical location. They cannot

You have included all form, r names used for business purposes over the last 20 years.

You have enclosed a relevant section 243

The new director has signed the form.You have provided an authorising signature.

be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.

application if applying for this at the same time as

Section 3.

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.B. 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.

| | | information |
|---|-----------|--------------------|
| | Lurthor | intormation |
| | rui illei | IIII OHIII a CIOII |
| ~ | | |

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