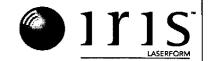
AP01

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 may use 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 the please use form AP02 'Apport of corporate director'.



15 04/11/2009 COMPANIES HOUSE

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Company number	0 5 1 9 1 5 1 2	Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by "	
Company name in full	Recycled Carbon Fibre Limited		
	Recycled calbon libre bimited		
2	Date of director's appointment		
Date of appointment	126 10 2009		
3	New director's details	Please provide any previous names which have been used for business purposes in the past 20 years. Married woman do not need to give former names unless previously used for business purposes. Continue in section 6 if required.	
Title *			
Full forename(s)	Lucy Sheridan		
Surname	Price		
Former name(s)			
Country/State of residence 2	England	Country/State of residence This is in respect of your usual residential address as stated in Section 4a.	
Nationality	British		
Date of birth	106 57 11976.	Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.	
Business occupation (if any) (if any)	Company Director		
4	New director's service address ⊙		
	Please complete your service address below. You must also complete your usual residential address in Section 4a .	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	
Building name/number	Cannon Business Park		
Street	Gough Road		
	Coseley		
Post town	Dudley	register of directors as the company's registered office. If you provide your residential	
County/Region	West Midlands		
Postcode	W V 1 4 8 X R	address here it will appear on the public record.	
Country	England		

AP01

Appointment of director

Signatures	
I consent to act as director of the above named company.	Societas Europaea If the form is being filed on behalf
X Signature X	of a 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.
X Signature X	
This form may be signed and authorised by: Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	
Additional former names (continued from Section 3)	<u> </u>
	Additional former names Use this space to enter any additional names.
	I consent to act as director of the above named company. Signature X Signature X This form may be signed and authorised by: Director ♠, Secretary, Person authorised ❷, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

AP01

Appointment of director

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form you do it will help Companies House if there is a query will appear on the public record, apart from on the form. The contact information you give will be information relating to usual residential visible to searchers of the public record. addresses. Contact name SLM/62784.001 Where to send Company name You may return this form to any Companies House HBJ Gateley Wareing LLP address, however for expediency we advise you to return it to the appropriate address below: Address One Eleven Edmund Street For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. Birmingham For companies registered in Scotland: The Registrar of Companies, Companies House, West Midlands Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. 2 Н J DX ED235 Edinburgh 1 Country UK or LP - 4 Edinburgh 2 (Legal Post). DX 13033 Birmingham 1 For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Telephone 0121 234 0000 First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. Checklist DX 481 N.R. Belfast 1. We may return forms completed incorrectly or Section 243 exemption with information missing. If you are applying for, or have been granted a section 243 exemption, please post this whole form to the Please make sure you have remembered the different postal address below: following: The Registrar of Companies, PO Box 4082, The company name and number match the Cardiff, CF14 3WE. information held on the public Register. You have provided a business occupation if you Further information have one. You have provided a correct date of birth. For further information please see the guidance notes You have completed the date of appointment. on the website at www.companieshouse.gov.uk You have completed the nationality box in or email enquiries@companieshouse.gov.uk Section 3. You have provided both the service address and the This form is available in an usual residential address. alternative format. Please visit the Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service forms page on the website at address), DX or LP (Legal Post in Scotland) number. You have included all former names used for www.companieshouse.gov.uk 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.