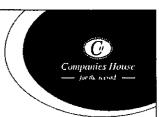
In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director

FILED COMPANIES HOUSE

DATE 21.04 2010



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 for You cannot us a corporate di please use for of corporate c



28/04/2010

v, please it gov uk

Filling in this form
 Please complete in typescript or in
 bold black capitals
 All fields are mandatory unless

specified or indicated by 1

MR Full forename(s) PATRICK JOHN Surname REINKEMEYER Former name(s) 0 Country/State of UNITED STATES OF AMERICA residence 9 AMERICAN Nationality ^d 2 Date of birth ۷6 **Business occupation** (if any) 9

Former name(s) Please provide any previous names which have been used for business purposes in the 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,
please leave blank

O Service 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 of your service address is recorded in the company's register of directors as the company's registered office

If you provide your residential address here it will appear on the public record

AP01

Appointment of director

Signatures	
I consent to act as director of the above named company Signalure	• Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please
X Falil Rionles X	delete 'director' and insert details of which organ of the SE the persor signing has membership
Authorised signatory for and on behalf of This form may be GOODN'S HAD thin 13 Table Director O, Secretary, Person authorised O, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CK manager, Judicial factor	Person authorised Under either section 270 or 274 of the Companies Act 2006
Additional former names (continued from Section 3)	
	● Additional former names Use this space to enter any additional names
	Signature Signature X Authorised signatory for and on behalf of This form may be GOODNANI authorised of Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager,

AP01

Appointment of director

Presenter information	Important 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	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses
Con act name	☑ Where to send
Company name Address	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town	For companies registered in Scotland
County/Region Pastcode Country	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)
DX Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,
✓ Checklist	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
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	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
have one You have provided a correct date of birth	T Further information
 You have completed the date of appointment You have completed the nationality box in Section 3 You have provided both the service address and the 	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
usual residential address	This form is available in an
Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service.	alternative format. Please visit the
address), DX or LP (Legal Post in Scotland) number You have included all former names used for	forms page on the website at
business purposes over the last 20 years	www.companieshouse.gov.uk
You have enclosed a relevant section 243 application if applying for this at the same time as completing this form	and the same and t
☐ The new director has signed the form ☐ You have provided an authorising signature	