In accordance with Section 167 of the Companies Act 2006.

AP02
Appointment of corporate director

Companies House

THURSDAY

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A26 08/10/2015 #90
COMPANIES HOUSE

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 a corporate body or firm as director

✗ **What this form is NOT for**
You cannot use this form if you are appointing an individual as director To do this please use form AP01 'Appointment of director'

1 Company details

Company number	0 4 1 8 4 6 4 2
Company name in full	SMIT MOBILE EQUIPMENT (UK) LIMITED

→ **Filling in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Date of corporate director's appointment

Date of appointment	0 1 / 0 1 / 2 0 1 5

3 New corporate director's details ❶

Corporate body/firm name	R C TWAY COMPANY, LLC
Building name/number	7201
Street	LOGISTICS DRIVE
Post town	LOUISVILLE
County/Region	COMMONWEALTH OF KENTUCKY
Postcode	4 0 2 5 8
Country	UNITED STATES OF AMERICA

Is the corporate director registered within the European Economic Area (EEA)?
→ Yes Complete **Section 4**
→ No Complete **Section 5**

❶ **Registered or principal address**
This is the address that will appear on the public record. This address must be a physical location for the delivery of documents It cannot be a PO box number (unless contained within a full address) a DX number or LP (Legal Post in Scotland) number.

4 EEA companies ❷

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ❸	
Registration number	

❷ **EEA**
A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

❸ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

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5 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm	LIMITED LIABILITY COMPANY
Governing law	COMMONWEALTH OF KENTUCKY, USA
If applicable, where the company/firm is registered ●	OFFICE OF THE KENTUCKY SECRETARY OF STATE COMMONWEALTH OF KENTUCKY USA
Registration number	0052768

● Non EEA
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

6 Signatures

I consent to act as director of the above named company.

New director's signature	Signature X Gary A Smith X GARY A. SMITH, SE, President
Authorising signature	Signature X G A Smith X

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.

● Societas Europaea
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.

● Person authorised
Under either section 270 or 274 of the Companies Act 2006.

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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: AONGHUS HEATLEY
Company name: GREENBERG TRAURIG MAHER LLP
Address: 200 GRAYS INN ROAD
Post town: LONDON
County/Region:
Postcode: WC1X 8HF
Country: UK
DX:
Telephone: 02033498759

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 completed the date of appointment.
- You have entered the new corporate director's address
- The address must be a physical location It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- You have completed either section 4 or section 5
- An officer of the new corporate director has signed the form
- You have provided an authorising signature.

Important information

Please note that all information on this form will appear on the public record

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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

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