Companies House
— for the record —

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 4698093

Company Name in full THE RECYCLING FUND LTD

Appointment form

Notes on completion appear on reverse.

Date of appointment (Day Month Year): 19 06 2003

†Date of Birth (Day Month Year): 28 02 1954

Appointment as director: ✓ as secretary: ☐ *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

NAME

*Style / Title: MR *Honours etc:

Forename(s): PETER JOHN

Surname: GARNHAM

Previous Forename(s): Previous Surname(s):

†† **Usual residential address**: 16 WHIRLOW GRANGE AVENUE

†† **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985** ☐

Post town: SHEFFIELD Postcode: S11 9RW

County / Region: SOUTH YORKSHIRE Country: ENGLAND

†Nationality: BRITISH †Business occupation: COMPANY DIRECTOR

†Other directorships (additional space overleaf):

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature Date: 23-2-04

A director, secretary etc must sign the form below.

Signed Date: 23-2-04

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

CHAIRMAN, WRAP,
THE OLD ACADEMY, BANBURY
OX16 0AH Tel
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

ASHANSUK 0351
A55 25/02/04
COMPANIES HOUSE

	Company Number	4698093
† Directors only.	†Other directorships	See attached sheets.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was
- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PETER JOHN GARNHAM

DIRECTORSHIPS

Present:	Appointed
YVF GP (Development) Limited	14.11.2001
YVF GP (Investment) Limited	14.11.2001
GCC GP (Development) Limited	19.11.2001
GCC GP (Investment) Limited	19.11.2001
Yorkshire Venture Finance Limited	07.01.2002
London Fund Managers Limited	07.01.2002
South West Ventures Limited	07.01.2002
London GP Limited	13.05.2002
South West GP Limited	13.05.2002
Yorkshire and Humber GP Limited	13.05.2002
GCC Yorkshire Limited	05.06.2002
GCC London Limited	05.06.2002
GCC South West Limited	05.06.2002
Yorkshire Enterprise Group Limited	30.09.2003
Yorkshire Fund Managers Limited	09.01.2003

January 2004