



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4698093

Company Name in full

THE RECYCLING FUND LTD

Date of
appointment

Day Month Year
19 06 2007

†Date of
Birth

Day Month Year
28 02 1954

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

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

Post town

SHEFFIELD

Postcode

S11 9RW

County / Region

SOUTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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..

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

CHARMAN, WRAP,

THE OLD ACADEMY, BANBURY

OX15 0AH

Tel

DX number

DX exchange

This



Form

A07
COMPANIES HOUSE

0093
20/04/04

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
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh

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:

YVF GP (Development) Limited
YVF GP (Investment) Limited
GCC GP (Development) Limited
GCC GP (Investment) Limited
Yorkshire Venture Finance Limited
London Fund Managers Limited
South West Ventures Limited
London GP Limited
South West GP Limited
Yorkshire and Humber GP Limited
GCC Yorkshire Limited
GCC London Limited
GCC South West Limited
Yorkshire Enterprise Group Limited
Yorkshire Fund Managers Limited

Appointed

14.11.2001
14.11.2001
19.11.2001
19.11.2001
07.01.2002
07.01.2002
07.01.2002
13.05.2002
13.05.2002
13.05.2002
05.06.2002
05.06.2002
05.06.2002
30.09.2003
09.01.2003