



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XJ9DEFZU

Company Name: **RE3 LIMITED**

Company Number: **05663734**

Received for filing in Electronic Format on the: **21/12/2009**

New Appointment Details

Date of Appointment: **01/12/2009**

Name: **MR PAUL TAYLOR**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/05/1959**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.