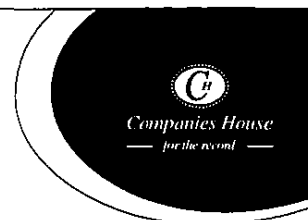


AP01

Appointment of director



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 form is NOT for
You cannot use the form to ap-
point a corporate director To do this
please use form AP02 'Appoin-
tment of corporate director'

FRIDAY



A34

01/04/2011

66

COMPANIES HOUSE

1 Company details

Company number 06245343
Company name in full SINDICATUM CARBON CAPITAL
SERVICES LIMITED

→ Filing in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment 25 03 2011

3 New director's details

Title* MR
Full forename(s) NICHOLAS TARA
Surname KELLY
Former name(s) ①
Country/State of residence ② UNITED KINGDOM
Nationality BRITISH
Date of birth 24 11 1967
Business occupation (if any) ③ SOLICITOR

① 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
② Country/State of residence
This is in respect of your usual
residential address as stated in
Section 4a
③ Business occupation
If you have a business occupation,
please enter here If you do not,
please leave blank

4 New director's service address ④

Please complete your service address below You must also complete your usual
residential address in Section 4a
Building name/number THE COMPANY'S REGISTERED OFFICE
Street
Post town
County/Region
Postcode
Country

④ 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' if 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

5

Signatures

I consent to act as director of the above named company		
New director's signature	Signature X <i>Nicola Ulley</i> X	❶ 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 ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X <i>Nicola Ulley</i> X	
This form may be signed and authorised by Director ❶ , Secretary, Person authorised ❷ , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		

6

Additional former names (continued from Section 3)

Former names ❶		❶ Additional former names Use this space to enter any additional names