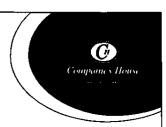
In accordance with Section 167 of the Companies Act 2006.

## 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 a corporate director. To do please use form APO2 'Apport of corporate director'.



PC2 28/01/2010 COMPANIES HOUSE

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1	Company details		
Сотралу number	0 2 0 9 1 2 7 2	→ Filling in this form Please complete in typescript or in	
Company name in full	IBC VEHICLES LIMITED	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	d 8 0 1 72 70 71 70		
3	New director's details	<b>⊕</b> Former name(s)	
Title*	MR.	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.  Country/State of residence This is in respect of your usual residential address as stated in Section 4a.  Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.	
Full forename(s)	DUNCAN NEIL		
Surname	ALDRED		
Former name(s) •	-		
Country/State of residence	ENGLAND		
Nationality	BRITISH		
Date of birth	a     1     a		
Business occupation (if any)	DIRECTOR		
4	New director's service address ®	•	
	Please complete your service address below. You must also complete your usual residential address in <b>Section 4a</b> .	Service address     This is the address that will appear on the public record. This does not have to be your usual residential address.	
Building name/number	THE COMPANY'S REGISTERED OFFICE		
Street		Please state 'The Company's Registered Office' if your service address is recorded in the company register of directors as the company's registered office.	
Post town			
County/Region		If you provide your residential	
Postcode		address here it will appear on the public record.	
Country			

## APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company.	• Societas Europaea
New director's signature	X Juncan Based X	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 persor signing has membership.
Authorising signature	Signature X. Alacy. X	Person authorised Under either section 270 or 274 of the Companies Act 2006.
	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.	
6	Additional former names (continued from Section 3)	
Former names •	-	Additional former names     Use this space to enter any     additional names.