



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XV70QMEP

Company Name: **Lucas Industries Limited**

Company Number: **00054802**

Received for filing in Electronic Format on the: **09/08/2010**

New Appointment Details

Date of Appointment: **09/08/2010**

Name: **PETER R. RAPIN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1954**

Nationality: **US CITIZEN**

Occupation: **VICE PRESIDENT, TREASURY AND TAX**

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.