



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XLGB4O56

*Company Name:* **Ex-Or Limited**

*Company Number:* **01780639**

*Received for filing in Electronic Format on the:* **11/10/2010**

---

*New Appointment Details*

*Date of Appointment:* **02/08/2010**

*Name:* **MR HOWARD FREDERICK CARPENTER**

*Consented to Act:* **YES**

*Service Address:* **HONEYWELL HOUSE ARLINGTON BUSINESS PARK  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1EB**

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

*Date of Birth:* **19/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **PROGRAMME MANAGER**

## *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.