



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 01832785

Company Name in full Carrier Holdings Ltd

Date of appointment Day Month Year 3 0 0 9 2 0 0 8
†Date of Birth Day Month Year 1 9 1 1 1 9 5 6

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s) David George

Surname Appel

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

2 Lower Edgeborough Road

Post town

Guildford

Postcode GU1 2DT

County / Region

Surrey

Country UK

†Nationality

British

†Business occupation Director

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

Date 30/09/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 30/09/08

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Doyin Adenbigbe

United Technologies House, Guildford Rd Leatherhead Surrey

KT22 9UT

Tel 0137 222 0219

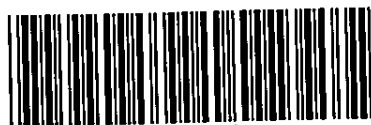
DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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AIRXJ4PS
10/11/2008
COMPANIES HOUSE

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Form 10/03

Company Number 01832785

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company