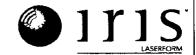
In accordance with Section 167 of the Companies Act 2006

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 at a corporate director. To do this please use form AP02 'Appoir of corporate director'



A80 31/03/2011 COMPANIES HOUSE

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1	Con	npan	y de	tails	,	-								
Company number	0	7	4	0	2	2	9	7		[→	Filling in this form Please complete in typescript or in		
Company name in full	REDCAR BULK TERMINAL LIMITED											bold black capitals		
												All fields are mandatory unless specified or indicated by *		
2	Date	of c	lirec	tor's	apı	ooin	tmer	nt						
Date of appointment	2	4		^m 0	3		12	0	7 1 7 1					
3	New director's details						[0	Former name(s)					
Title *	MR	MR									Please provide any previous names which have been used for business purposes in the past 20 years Marned woman do not need to give former names unless previously used for business purposes Continue in section 6 if required			
Full forename(s)	DAV	DAVID												
Surname	REI	REID												
Former name(s) 1														
Country/State of residence 2	USA								Ø	Country/State of residence This is in respect of your usual residential address as stated in Section 4a				
Nationality	BRITISH / AMERICAN													
Date of birth	^d 1	d 0		mo_	m 9		^y 1	у 9	y ₅ y ₀		Business occupation If you have a business occupation,			
Business occupation (if any) •	MAN	AGI	NG	PART	CNEF	 \					please enter here If you do not, please leave blank			
4	New	dire	cto	r's se	ervio	e ac	dre	88 O						
	Please complete your service address below You must also complete your usua residential address in Section 4a .					ur usual	0	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's		
Post town											register of directors as the company's registered office			
County/Region							•					If you provide your residential		
Postcode										ŀ	address here it will appear on the public record			
Country						-								

AP01

Appointment of director

Signatures		
I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf	
Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised	
Signature X	Under either section 270 or 274 of the Companies Act 2006	
This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor Additional former names (continued from Section 3)		
	Additional former names Use this space to enter any additional names	
-	I consent to act as director of the above named company Signature X Signature X This form may be signed and authonsed by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Chanty commission receiver and manager,	

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AP01

Appointment of director

Presenter information	Important information				
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses				
Contact name JONATHAN EDGELOW	☑ Where to send				
Company name Salans LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:				
Address Millennium Bridge House	For companies registered in England and Wales.				
2 Lambeth Hill	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wates, CF14 3UZ DX 33050 Cardiff				
Post town London	For companies registered in Scotland				
County/Region Postcode E C 4 V 4 A J Country United Kingdom	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)				
DX 196 London/Chancery Lane	For companies registered in Northern Ireland.				
Telephone +44 (0)20 7429 6000	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,				
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1				
We may return forms completed incorrectly or with information missing	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE				
Please make sure you have remembered the following. The company name and number match the information held on the public Register					
You have provided a business occupation if you	7 Further information				
have one You have provided a correct date of birth	For further information please see the guidance notes				
You have completed the date of appointment You have completed the nationality box in Section 3	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk				
You have provided both the service address and the usual residential address	This form is available in an				
Addresses must be a physical location They cannot	alternative format. Please visit the				
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	forms page on the website at				
You have included all former names used for	www.companieshouse.gov.uk				
business purposes over the last 20 years You have enclosed a relevant section 243 application if applying for this at the same time as					
completing this form					
The new director has signed the form You have provided an authorising signature					