



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 05300915

Company Name in full RecovCo Ltd

Date of appointment
Day Month Year
1 0 0 4 2 0 0 8

†Date of Birth
Day Month Year
0 2 0 5 1 9 7 5

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

Ba (hons)

Notes on completion
appear on reverse

Forename(s)

Hudson

Surname

Evans

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Haul y Bryn, Penybanc Lane,

Penyrheol

Postcode

SA44FZ

County / Region

Swansea

Country

Wales

†Nationality

British

†Business occupation

Chief Operating Officer

†Other directorships
(additional space overleaf)

Platinum Controls Limited (Company Number 04165044)

Consent signature

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

Date

06/05/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

U. Q.

Date

16 MAY 2008

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

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 form. The contact information that you give will be visible to searchers of the public record.

Tel

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

MONDAY



A26 19/05/2008 267
COMPANIES HOUSE

Company Number 05300915

† 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