



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 03313447

Company Name in full DUCTECH LIMITED

Date of appointment Day Month Year 3 0 0 9 2 0 0 8 † Date of Birth Day Month Year 1 8 1 0 1 9 4 3

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse

NAME *Style / Title Mr *Honours etc

Forename(s) Douglas James Morley

Surname Hulme

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

Fort Champ, 10 Fort Road

St Peter Port

Postcode GY1 1ZU

County / Region

Guernsey

Country Channel Islands

† Nationality

British

† Business occupation Consultant

† Other directorships (additional space overleaf)

See continuation sheet

Consent signature

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

Date 07/08/08

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below:

Signed

Date 07/08/2008

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

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



A27 *A6H4D3M3* 17
02/10/2008
COMPANIES HOUSE
COMPANIES HOUSE

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

Company Number 03313447

† Directors only

† Other directorships

See continuation sheet

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

Other Directorships

Continuation sheet number 1

Company DUCTECH LIMITED

03313447

Director Mr Douglas James Morley Hulme

@ HOME INTERNATIONAL PROPERTIES LTD
B & O ASSOCIATES LTD
BAIA AZUR LTD
BERKELEYS HOLDING LIMITED
BERKELEYS HOLDING LIMITED (Resigned on 18/05/2006)
E D C - ELECTRICAL DESIGNERS CONSULTANTS LIMITED
EDISTAR INVESTMENTS LTD
ELLERTON INVESTMENTS LTD
KNOW-HOW EUROPE LIMITED
LEEGRAN LIMITED
LEVERTON DIRECTORS LIMITED
OCEANS RACING LIMITED
RELKO SOLUTIONS LIMITED
SELECTA CAPITAL LIMITED
STRAND DIRECTORS LIMITED
STRAWBERRY DESIGN LTD
T T G TRANSIT TIME GROUP LTD
THORNTON SECRETARIAL SERVICES LTD
TOWLEYS LIMITED
WEST ONE DIRECTORS LIMITED