



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XSEG7JR0

*Company Name:* **D.U.K.E. INDUSTRIES HOLDINGS LIMITED**

*Company Number:* **05380836**

*Received for filing in Electronic Format on the:* **06/05/2010**

---

*New Appointment Details*

*Date of Appointment:* **30/04/2010**

*Name:* **MR ANDREW STUART**

*Consented to Act:* **YES**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **DUBAI**

*Date of Birth:* **22/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *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.