



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

Company Number

5841599

Company Name in full

DARWIN EQUITY LIMITED

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

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

NAME *Style / Title

MR	*Honours etc
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Forename(s)

LEE FRANCIS

Surname

RUTTER

Previous Forename(s)

	Previous Surname(s)	
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Usual residential
address tt

3 LYDIARD GREEN
LYDIARD MILLICENT

Post town

SWINDON	Postcode	SN5 3LP
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Postcode SN5 3LP

County / Region

WILTSHIRE	Country	ENGLAND
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Country | ENGLAND

† Nationality

BRITISH	† Business occupation	DIRECTOR
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† Business occupation	DIRECTOR
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† Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date 2-~~06~~-06

* Voluntary details.
† Directors only.

****Delete as appropriate**

A director, secretary etc must sign the form below.

Signed

For and on behalf of
 MINTRE SECRETARIE Date 3 July 2006

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative~~ / ~~executive~~ / ~~financial~~ / ~~executive~~

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 **company** the

CMS Cameron McKenna LLP *Ref. RMR/*
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

104799.70 21791289/1 Tel 020 7367 3000
DX number DX 135316 DX exchange BARBICAN 2



LD3
COMPANIES HOUSE
COMPANIES HOUSE

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

Company Number

5841599

† 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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: LEE FRANCIS RUTTER
Nationality: BRITISH
Latest Address: 100 THE BRAMPTONS
SHAW
SWINDON
WILTSHIRE
Postcode: SN5 5SL

Date of Birth: 16/05/1963

Company Appointments: Current: 21 / Resigned: 2 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 02/12/2002
Occupation:	DIRECTOR
Company Number:	<u>03086995</u>
Company Name:	TRADEWINDS VENTILATION LIMITED
	Active
DIRECTOR	Appointed: 02/12/2002
Occupation:	DIRECTOR
Company Number:	<u>03087187</u>
Company Name:	VENT-AXIA VENTILATION LIMITED
	Active
DIRECTOR	Appointed: 02/12/2002
Occupation:	DIRECTOR
Company Number:	<u>02755423</u>
Company Name:	VENT-AXIA AIR CONDITIONING LIMITED
	Active
DIRECTOR	Appointed: 02/12/2002
Occupation:	DIRECTOR
Company Number:	<u>00169676</u>
Company Name:	ANDA PRODUCTS LIMITED
	Active
DIRECTOR	Appointed: 02/12/2002
Occupation:	DIRECTOR
Company Number:	<u>00988671</u>
Company Name:	AXIA FANS LIMITED
	Active
DIRECTOR	Appointed: 02/12/2002
Occupation:	DIRECTOR
Company Number:	<u>00272562</u>
Company Name:	VENT-AXIA LIMITED
	Active
DIRECTOR	Appointed: 02/12/2002
Occupation:	DIRECTOR
Company Number:	<u>02642738</u>
Company Name:	VENT-AXIA CLEAN AIR SYSTEMS LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/12/2002
DIRECTOR
00187153
ELKAY ELECTRICAL MANUFACTURING COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/12/2002
DIRECTOR
00675001
CABLE MANAGEMENT PRODUCTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/12/2002
DIRECTOR
00426887
KOPEX INTERNATIONAL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/12/2002
DIRECTOR
02447548
NCA MANUFACTURING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/12/2002
DIRECTOR
01000703
ROOF UNITS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/12/2002
DIRECTOR
01085977
ADAPTA FLEX LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/12/2002
DIRECTOR
02130654
HARNESS FLEX LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/11/2002
DIRECTOR
04569050
TORIN SIFAN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/08/1995
DIRECTOR
03073143
TORIN HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/04/1994
DIRECTOR
00152477
TORIN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/05/2000
DIRECTOR
00230274
SIFAN SYSTEMS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/10/2002
DIRECTOR
04569313
VOLUTION HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/10/2002
DIRECTOR
04569321
VOLUTION LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/12/2002
DIRECTOR
01102834
VENT-AXIA GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/12/2002
Resigned: 30/05/2003
DIRECTOR
00312577
AIRSTREAM PRODUCTS LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/11/2002
Resigned: 30/05/2003
DIRECTOR
04569051
AIRSTREAM SERVICES LIMITED
Liquidation

This screen does not include appointments with SE companies or LLP's.