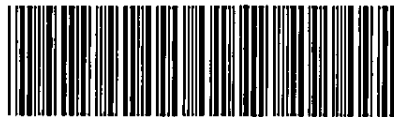


Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041



**288a**

**APP**

\*NONREDACTED\*

**r secretary**

(Not for resignation (use Form 288b) or change  
of particulars (use Form 288c))

**Company Number** 06641134

**Company Name in full** QUANTA FLUID SOLUTIONS LTD

Date of appointment Day Month Year  
17 09 2009

† Date of Birth Day Month Year  
03 06 1957

**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)

JOHAN LOURENS

Surname

DE RUITER

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

IM BOLCH 7

Post town

ALSBAACH

Postcode

64665

~~County~~ / Region

Country

GERMANY

† Nationality

DUTCH

† Business occupation

ENTREPRENEUR

† Other directorships  
(additional space overleaf)

AIRCAST UK LIMITED

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

**Consent signature**

Date

17.09.09

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A director, secretary etc must sign the form below.

**Signed**

*M. Johnson*

Date

17.09.09

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.

Jones Day

21 Tudor Street, London,

EC4Y 0DJ

Tel 020 7039 5959

DX number 67

DX exchange London/Chancery

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, 139 Fountainbridge, Edinburgh, EH3 9FF**  
for companies registered in Scotland

**DX 235 Edinburgh  
or LP - 4 Edinburgh 2**



A35 05/12/2009 329  
COMPANIES HOUSE

SATURDAY

**Company Number** 06641134

†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.