

288a

Please complete in typescript,  
or in bold black capitals.  
CHFP133

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

Company Number **6644649**

Company Name in full **Qualitas Capital Limited**

Date of appointment  
Day Month Year  
**12 01 2009**

†Date of Birth  
Day Month Year  
**14 03 1973**

## 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

**Ms**

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

**Jennifer Louise**

Surname

**Duncan**

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

**1 Hawthorne Close, Birchill**

Post town

**Onchan**

Postcode

**IM3 3HL**

County / Region

Country

**Isle of Man**

†Nationality

**British**

†Business occupation

**Chartered Secretary**

†Other directorships (additional space overleaf)

*See attached*

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

Consent signature

*[Signature]*

Date **12/01/2009**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date **12/01/2009**

For and on behalf of CM Group Services Limited

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

**CM Management (IOM) Limited**

**Commerce House, 1 Bowring Road, Ramsey, IM8 2LQ, Isle of Man**

Tel **01624 81604**

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

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.

THURSDAY



A23 15/01/2009 92  
COMPANIES HOUSE

Company Number 6644649

<sup>†</sup> Directors only.

<sup>†</sup> Other directorships

see attached

#### 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.

Officer Name	Comapny Name	Incorporation No
Jennifer Louise Duncan	APA Consulting Limited	3744908
Jennifer Louise Duncan	Bennings UK Limited	4984059
Jennifer Louise Duncan	Cavity Mountain Engineering Limited	3338420
Jennifer Louise Duncan	CM Group Services Limited	5438831
Jennifer Louise Duncan	CM Management (UK) Limited	5897038
Jennifer Louise Duncan	Development & Investment Services Limited	4776085
Jennifer Louise Duncan	Hopewell Investments Limited	4983314
Jennifer Louise Duncan	Leon Advisory Limited	5829164
Jennifer Louise Duncan	Nova Holding Limited	4546565
Jennifer Louise Duncan	Pan European Logistic Service Limited	5292827
Jennifer Louise Duncan	Provan Trading Limited	5185449
Jennifer Louise Duncan	Qualitas Capital Limited	6644649
Jennifer Louise Duncan	Qugen Limited	5194030