

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

171891.

Company Name in full

THE INDUSTRY TECHNOLOGY FACILITATOR.

Date of appointment
Day Month Year
07 09 2004

†Date of birth
Day Month Year
12 07 56

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

Dr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

OLIVIER

Surname

DUARUE

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

132 HAMILTON PLACE

Post town

ABERDEEN

Postcode

AB15 5BB.

County / Region

UK

Country

†Nationality

FRENCH

†Business occupation

RESEARCH MANAGER

†Other directorships
(additional space on page 2)

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

Consent signature

Date

7/9/2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below

Signed

Date

7/9/2004

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

PAUL J WILLIAMS
INVESTMENT HOUSE, 6 UNION ROW
ABERDEEN

Tel 01224 621 621

DX number AB15

DX exchange ABERDEEN.



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

† 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.