

A32

15/06/2007

COMPANIES HOUSE

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals		(NOT for resignation (use For change of particulars (use Fo				
CHFP0N0 Company Number		4194516				
Co	mpany Name in full	3DM GROUP LIMITED				
Assointment	Date of	Day Month Year		Day	Month Year	
Appointment form	appointment	0 1 1 2 2 0 0 6	† DDWRf		0 8 1 9 4 6	
Notes on completion appear on next page	Appointment as director	X as secretary			ppropriate box If appointment is ecretary mark both boxes	
	NAME * Style / Title	•	Honours etc			
	Forename(s)	Peter Roger				
Surname		AYLMORE				
	Previous forename(s)		Previous surname(s)			
Usual residential address Post town		Keble House, Church End, South Leigh				
		Witney	Posto	ode	OX29 6UR	
	County / Region	Oxon	Cou	ıntry		
	† NDVRinDiWy	British	† BXsnHss occupation	Dir	rector	
† OWh <u>i</u> tdirHF Ri shiSs (additional space next page)		See attached schedule				
\ *-		f consent to act as ** director / se	ecretary of the	abo	ve named company	
	Consent signature	Uh	D	ate	1/12/2006	
* soluntary details † DirHFWIB Rhly		A director, secretary etc must	sign the form	n bel	ow.	
** Please delete as appropriate Signed		(12	D	ate	./12/2006	
		(**a-director / secretary / administrator /	administrative re	oeivor	/-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		SimSec Limited, 57 Kings Road, Walton-on-Thames,				
		Surrey, KT12 2RB				
	// ٦٣//	Tel				
		DX number D	X exchange			
Haib A Y	*AP7SXQF0* 15/06/2007 281	When you have completed and s Registrar of Companies at Companies House, Crown Wa for companies registered in Engl or	y, Cardıff, CF	14 3		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

4194516		_	
3DM GROUP	LIMITED		

Name

Peter	Roger	AYLMORE			
-					

Company Name	Resignation
3DM MACHINERY LIMITED	31/12/2005
3DM RESEARCH LIMITED	21/10/2005
AGRIWASTE SOLUTIONS LIMITED	
Angel Gate Services Limited	05/10/2004
ENVIRONMENTAL POLYMER TECHNOLOGIES LIMITED	
EPT EUROPE LIMITED	
EPT TECH LIMITED	
Filtermedia Limited	
HIGHSEAS TECHNOLOGIES LIMITED	
MEDICAL WASTE SOLUTIONS LIMITED	
DXFORD ENVIRONMENTAL LIMITED	
Plastsolutions Limited	
PROFEMME LIMITED	13/01/2006
Tyler Plastics Processing Limited (In liquidation)	,
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