



Companies House
for the record

Please complete in typescript,
or in bold black capitals.
CHWP000

288a

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

Company Number **4404583**

Company Name in full **MADWAVES (UK) LTD.**

Date of
appointment

Day Month Year
2 5 0 7 2 0 0 6

†Date of
Birth

Day Month Year
0 7 1 0 1 9 4 6

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)

GEORGE ALEXANDER BRYSON

Surname

KYNOCH

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

NEWTON OF DRUMDUAN, DESS,

Post town

ABOYNE

Postcode

AB34 5BD

County / Region

ABERDEENSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

PER ATTACHED SHEET

Consent signature

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

Date

12-09-06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
**SPRINGFIELD
SECRETARIES LTD**

Date

12-09-06

(**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.

**TREVOR JONES, 99/101 CROSSBROOK
STREET, WALTHAM CROSS, HERTS.
EN8 8JR Tel 01992 627371**

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**



A20
COMPANIES HOUSE

213
14/09/2006

Company Number 4404583

† 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.

GEORGE KYNOCH

List of Non Executive Directorships

1997-2004	London Marine Group Ltd – Non exec. Chairman
1998-2004	Benson Group Ltd – Non exec. Chairman
1998-	Mountwest 146 Ltd – Non exec. Chairman (Muir Matheson)
2004-	Muir Matheson Ltd – Non executive Chairman
1998-2001	PremiSys Group plc – Non exec. Director
1998-2003	Jetcam International Holdings Ltd – Non exec. Chairman
2001-	TEP Exchange Group plc-Non exec. Chairman
2003-	Talent Group plc – Non exec. Director
2003- ^{Aug. 2006}	RDF Group plc – Non exec. Chairman
2003-2005	Tecc-Is plc – Non exec director
2005-	ToLuna plc – Non Exec Chairman
2006-	OCZ Technology Group Inc – Non exec Chairman