

Douglas Company Services Limited

288a

Please complete in typescript,
or in bold black capitals
CHFP096

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

Company Number

6496123

Company Name in full

MIDTEC PRODUCTS LIMITED

Date of
appointment

Day Month Year

06 02 2008

†Date of
Birth

14 05 1968

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DOUGLAS CHARLES

Surname

ROSE

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

22 NEW UPPERTON ROAD

Post town

EASTBOURNE

Postcode

BN21 1NJ

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Date

25/2/08

A director, secretary etc must sign the form below.

Signed

Date

25/2/08

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of



A49

AWXDUXJQ

26/02/2008

68

COMPANIES HOUSE

Form revised July 1996

DDR SECURITIES LTD

22 NEW UPPERTON ROAD

EASTBOURNE E SUSSEX Tel 0845 130 4385

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

TUESDAY

6

Company Number

6496123

[†]Directors only

[†]Other directorships

GREENLINK PLC

CREST DYNAMICS PLC

NET-FLUES LIMITED

BYDEN JOHNSON CORPORATE FINANCE LTD

DOR SECURITIES LIMITED

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