

Please complete in typescript, or in bold black capitals.

CHFP025



288a

secretary

ımber 7023648

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Company Number

Company Name in full DISC MOTION TECHNOLOGIES
HOLDINGS PLC

		Day Month Year Day Month Year			
	Date of appointment				
Appointmen form	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME *Style / Title	Mr *Honours etc			
Notes on completion appear on reverse.	Forename(s)	Steven			
	Surname	Jones			
	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 #	1740 Persimmon Drive Suite 100			
	Post town	Naples Postcode FL34109			
	County / Region	Country United States			
	† Nationality	U.S. Citizen † Business occupation Managing Director			
	† Other directorships				
(additional space overleaf) * Voluntary details. † Directors only.		I consent to act-as ** director XXXXXXXXXX of the above named company			
		Date 18/9/09			
**Delete as appropria	iate //	A director, secretary etc must sign the form below.			
	Signed	Date 18/9/09.			
		(*** a director X30XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
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		MEMERY CRYSTAL LLP 44 SOUTHAMPTON BUILDINGS, LONDON			
		WC2A 1AP Tel +44(0) 20 7242 5905			
		DX number 156 DX exchange CHANCERY LANE			
		When you have completed and signed the form please send it to the			

ASGCCDSB

A37 03/10/2009 COMPANIES HOUSE

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Ca

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number		
† Directors only.	† Other directorships	<u> </u>	
			 <u>.</u>

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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.