



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

7023648

Company Name in full

DISC MOTION TECHNOLOGIES
HOLDINGS PLC

Date of
appointment

Day Month Year
18 09 2009

† Date of
Birth

Day Month Year
01 08 1956

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Andrew Paul

Surname

Greenberg

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

500 South East Mizner Boulevard



Post town

Boca Raton

Postcode

FL33432

County / Region

Florida

Country

United States

† Nationality

U.S. Citizen

† Business occupation

Company
President/CEO

† Other directorships
(additional space overleaf)

Consent signature

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

Date

18/9/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/9/09

(** a director / secretary)

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
public record.

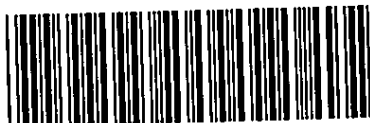
Memery Crystal LLP
44 Southampton Buildings
London

WC2A 1AP
DX number 156

Tel +44(0) 20 7242 5905
DX exchange Chancery Lane

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2



A10

ASOT2DSQ

03/10/2009

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COMPANIES HOUSE

SATURDAY