Oyez

288a

Please complete in typescript, or in bold black capitals.
CHFP041

APPOINTMENT of director or secretary

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

Company Number SC302157

Company Name in full DART PRODUCT DEVELOPMENT LIMITED

Date of appointment: Day 19 Month 09 Year 2006

†Date of Birth: Day 01 Month 04 Year 1944

Appointment form

Appointment as director: X 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:

*Honours etc.:

Forename(s): JOHN KINGSTON

Surname: POOL

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:** WELLBEACH FARM

Post town: RUSHTON SPENCER

Postcode: SK11 0QU

County / Region: CHESHIRE

Country: ENGLAND

† Nationality: BRITISH

†Business occupation: DIRECTOR

†Other directorships (additional space overleaf): SEE ATTACHED NOTE

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

Consent signature [signature] **Date** 19/09/06

*Voluntary details.
† Directors only.
**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed [signature] **Date** 19/09/06

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.

Shepherd+ Wedderburn
155 St Vincent Street, Glasgow, G2 5NR, DX GW409 - G
Tel
DX number DX exchange

SCT COMPANIES HOUSE #SQMSIJ1Y# 775 22/09/2006

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 DX 235 Edinburgh
for companies registered in Scotland **or LP - 4 Edinburgh 2**

R:\Corp Finance\D2395\D2395.1\Form 288a - John Pool.olf

Company Number

†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.

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PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

Go Back

Name: JOHN KINGSTON POOL
Nationality: BRITISH
Latest Address: WELLBEACH FARM
BANDBRIDGE LANE RUSHTON SPENCER
MACCLESFIELD
CHESHIRE
Postcode: SK11 0QU

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth: 01/04/1944
Company Appointments: Current: 22 / Resigned: 21 / Dissolved : 6

To view company details, click on the appropriate company number.
Click HERE to exclude Resigned and Dissolved appointments

SECRETARY
Appointed: 28/05/2003
Dissolved: 27/12/2005
Occupation: HEALTHCARE BUSINESS CONSULTANT
Company Number: 04222077
Company Name: CELLULAR DEVELOPMENT SERVICES LIMITED
Dissolved

DIRECTOR
Appointed: 24/10/1996
Dissolved: 04/12/2001
Occupation: COMPANY DIRECTOR
Company Number: 03259450
Company Name: M2 TECHNOLOGY LIMITED
Dissolved

DIRECTOR
Appointed: 24/04/1997
Dissolved: 25/04/2000
Occupation: DIRECTOR
Company Number: 03348444
Company Name: M2 TECHNOLOGY (RENTALS) LIMITED
Dissolved

DIRECTOR
Appointed: 28/10/1997
Dissolved: 26/10/1999
Occupation: COMPANY DIRECTOR
Company Number: 03442443
Company Name: M2 HOLDINGS PLC
Dissolved

DIRECTOR
Appointed: 08/05/1998
Occupation: DIRECTOR
Company Number: 03328641
Company Name: WELLBEACH LIMITED
Active

DIRECTOR
Appointed: 26/10/1999
Occupation: COMPANY DIRECTOR
Company Number: 03747175
Company Name: WRENOAKS LIMITED
Active

DIRECTOR	**Appointed: 12/10/2000** **Dissolved: 27/01/2004**
Occupation:	DIRECTOR
Company Number:	04073710
Company Name:	LONDON CAPITAL LIMITED Dissolved
DIRECTOR	**Appointed: 15/01/2001**
Occupation:	DIRECTOR
Company Number:	03966085
Company Name:	THE MEDICAL HOUSE PLC Active
DIRECTOR	**Appointed: 17/10/2001**
Occupation:	DIRECTOR
Company Number:	SC220310
Company Name:	IDMOS DENTAL SYSTEMS LIMITED Active
DIRECTOR	**Appointed: 31/07/2002**
Occupation:	HEALTHCARE BUSINESS CONSULTANT
Company Number:	04447266
Company Name:	EIRX PHARMA LIMITED Active
DIRECTOR	**Appointed: 28/05/2003** **Dissolved: 27/12/2005**
Occupation:	HEALTHCARE BUSINESS CONSULTANT
Company Number:	04222077
Company Name:	CELLULAR DEVELOPMENT SERVICES LIMITED Dissolved
DIRECTOR	**Appointed: 27/05/2003**
Occupation:	COMPANY DIRECTOR
Company Number:	SC229183
Company Name:	NESTECH LIMITED Active
DIRECTOR	**Appointed: 23/07/2003**
Occupation:	CO DIRECTOR
Company Number:	04013123
Company Name:	LONDON BIOSCIENCE INNOVATION CENTRE LIMITED Active
DIRECTOR	**Appointed: 19/12/2003**
Occupation:	DIRECTOR
Company Number:	04927339
Company Name:	EIRX THERAPEUTICS PLC Active
DIRECTOR	**Appointed: 02/02/2004**
Occupation:	COMPANY DIRECTOR
Company Number:	SC240992
Company Name:	GRANNUS BIOSCIENCES LIMITED Active
DIRECTOR	**Appointed: 26/08/2004**
Occupation:	DIRECTOR
Company Number:	SC272593
Company Name:	IDMOS PUBLIC LIMITED COMPANY Active

DIRECTOR **Appointed: 12/08/2004**
Occupation: DIRECTOR
Company Number: 04045179
Company Name: ZYZYGY PLC
Active

DIRECTOR **Appointed: 06/12/2004**
Occupation: COMPANY DIRECTOR
Company Number: 04225086
Company Name: PHYSIOMICS PLC
Active

DIRECTOR **Appointed: 24/02/2005**
Occupation: COMPANY DIRECTOR
Company Number: 05202283
Company Name: PHYNOVA GROUP PUBLIC LIMITED COMPANY
Active

DIRECTOR **Appointed: 31/03/2005**
Occupation: COMPANY DIRECTOR
Company Number: SC269412
Company Name: BLUEFLOW LIMITED
Active

DIRECTOR **Appointed: 01/04/2005**
Occupation: DIRECTOR
Company Number: SC272344
Company Name: NOVABIOTICS LIMITED
Active

DIRECTOR **Appointed: 29/04/2005**
Occupation: COMPANY DIRECTOR
Company Number: SC281596
Company Name: ENVIRONMENTAL PROCESS GROUP LIMITED
Active

DIRECTOR **Appointed: 25/02/2005**
Occupation: DIRECTOR
Company Number: SC280652
Company Name: B1 MEDICAL LIMITED
Active

DIRECTOR **Appointed: 20/09/2005**
Occupation: COMPANY DIRECTOR
Company Number: SC199500
Company Name: PLEIAD GROUP LIMITED
Active

DIRECTOR **Appointed: 28/11/2005**
Occupation: COMPANY DIRECTOR
Company Number: 04745183
Company Name: MEDICAPRO LIMITED
Active

DIRECTOR **Appointed: 01/01/2006**
Occupation: DIRECTOR
Company Number: SC220767
Company Name: AIRCRAFT MEDICAL LTD.
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/03/2006
DIRECTOR
SC282274
ANTOXIS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2006
DIRECTOR
SC276481
CYTOSYSTEMS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 20/07/1994
Resigned: 29/04/1996
01646980
IMSECO MEDICAL SERVICES LIMITED
Liquidation

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 12/07/1995
Resigned: 13/05/1996
COMPANY DIRECTOR
01819284
IMSECO HEALTH CARE LIMITED
Dissolved

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 24/10/1996
Resigned: 10/12/1997
COMPANY DIRECTOR
03259450
M2 TECHNOLOGY LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 12/01/1992
Resigned: 30/09/1995
DIRECTOR
02459087
PROTHERICS PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 12/01/1993
Resigned: 30/09/1995
DIRECTOR
01939643
PROTHERICS MEDICINES DEVELOPMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 12/01/1992
Resigned: 30/09/1995
DIRECTOR
02484039
PROTEUS BIOTECHNOLOGY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/11/1992
Resigned: 30/09/1995
DIRECTOR
02203324
GENETHICS LIMITED
Active

Appointed: 21/05/1992

DIRECTOR
Occupation:
Company Number:
Company Name:

Resigned: 30/09/1995
DIRECTOR
02706441
P C AQUASCIENCE LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/01/1994
Resigned: 30/09/1995
MANAGING DIRECTOR
02877488
PRODEVA LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/07/1994
Resigned: 30/09/1995
MANAGING DIRECTOR
02884479
CAMPROVET LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 06/11/1991
Resigned: 13/01/1998
DIRECTOR
01819284
IMSECO HEALTH CARE LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/12/1997
Resigned: 03/11/1998
COMPANY DIRECTOR
02563097
K M PRINT AND DESIGN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/12/1997
Resigned: 03/11/1998
COMPANY DIRECTOR
03066535
M2 GRAPHICS LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/11/1997
Resigned: 01/03/1999
DIRECTOR
03456370
TECHNOLOGY BUSINESS FINANCE LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 31/12/1991
Resigned: 02/03/2000
COMPANY DIRECTOR
01646980
IMSECO MEDICAL SERVICES LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/10/1993
Resigned: 02/03/2000
MANAGING DIRECTOR
02854794
IMSECO INVESTMENTS LIMITED
Liquidation

DIRECTOR	**Appointed: 27/02/2001** **Resigned: 20/08/2002**
Occupation:	COMPANY DIRECTOR
Company Number:	04137604
Company Name:	ENVIRAG LIMITED Dissolved
DIRECTOR	**Appointed: 06/12/2001** **Resigned: 15/05/2003**
Occupation:	DIRECTOR
Company Number:	SC213337
Company Name:	MEDITRIAL LIMITED Active
DIRECTOR	**Appointed: 28/05/2003** **Resigned: 28/05/2004**
Occupation:	HEALTHCARE CONSULTANT
Company Number:	04225086
Company Name:	PHYSIOMICS PLC Active

This screen does not include appointments with SE companies or LLP's.

More

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

Go Back

Name: JOHN KINGSTON POOL
Nationality: BRITISH
Latest Address: WELLBEACH FARM
BANDBRIDGE LANE RUSHTON SPENCER
MACCLESFIELD
CHESHIRE
Postcode: SK11 0QU

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth: 01/04/1944
Company Appointments: Current: 22 / Resigned: 21 / Dissolved : 6

To view company details, click on the appropriate company number.
Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR
Appointed: 12/02/2004
Resigned: 04/04/2005
Occupation: CONSULTANT
Company Number: 04096133
Company Name: VIREXIS LTD
Active

DIRECTOR
Appointed: 27/01/2005
Resigned: 12/08/2005
Occupation: DIRECTOR
Company Number: SC165636
Company Name: AUVATION LIMITED
Active

This screen does not include appointments with SE companies or LLP's.

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

Go Back

Name: WILLIAM FINDLAY
Nationality: BRITISH
Latest Address: BEECHWOOD
2 CLATHYMORE DRIVE
TIBBERMORE
PERTH
Postcode: PH1 1NW

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth: 06/04/1952
Company Appointments: Current: 7 / Resigned: 4 / Dissolved : 1

To view company details, click on the appropriate company number.
Click HERE to exclude Resigned and Dissolved appointments

SECRETARY — **Appointed: 01/03/1999**
Occupation: DIRECTOR
Company Number: 03722976
Company Name: REFLECTO LIMITED
Liquidation

SECRETARY — **Appointed: 09/05/2006**
Occupation: DIRECTOR
Company Number: SC281595
Company Name: DART TECHNOLOGY (UK) LIMITED
Active

DIRECTOR — **Appointed: 09/10/2001**
Dissolved: 08/02/2005
Occupation: DIRECTOR
Company Number: 04295851
Company Name: SAFETY SYSTEM DEVELOPMENT LIMITED
Dissolved

DIRECTOR — **Appointed: 01/03/1999**
Occupation: DIRECTOR
Company Number: 03722976
Company Name: REFLECTO LIMITED
Liquidation

DIRECTOR — **Appointed: 29/04/2005**
Occupation: DIRECTOR
Company Number: SC281596
Company Name: ENVIRONMENTAL PROCESS GROUP LIMITED
Active

DIRECTOR — **Appointed: 29/04/2005**
Occupation: CO DIRECTOR
Company Number: SC281595
Company Name: DART TECHNOLOGY (UK) LIMITED
Active

DIRECTOR — **Appointed: 01/02/2005**
Occupation: CONSULTANT
Company Number: SC276375

Company Name:	SYNTHECOR LIMITED Active
DIRECTOR	**Appointed: 10/05/2006**
Occupation:	DIRECTOR
Company Number:	SC302157
Company Name:	DART PRODUCT DEVELOPMENT LIMITED Active
SECRETARY	**Appointed: 09/10/2000** **Resigned: 01/11/2000**
Occupation:	DIRECTOR
Company Number:	04086005
Company Name:	FRONTIER INNOVATIONS LIMITED Dissolved
DIRECTOR	**Appointed: 09/10/2000** **Resigned: 08/11/2000**
Occupation:	DIRECTOR
Company Number:	04086005
Company Name:	FRONTIER INNOVATIONS LIMITED Dissolved
DIRECTOR	**Appointed: 18/09/1993** **Resigned: 09/04/1996**
Occupation:	ACCOUNTANT
Company Number:	SC106499
Company Name:	BENCHMARK ELECTRONICS SCOTLAND LIMITED Dissolved
DIRECTOR	**Appointed: 01/05/1996** **Resigned: 31/05/1999**
Occupation:	COMPANY DIRECTOR
Company Number:	01891666
Company Name:	MION ELECTRONICS LIMITED Liquidation

This screen does not include appointments with SE companies or LLP's.

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

Go Back

Name:	NICHOLAS CHRISTOFI
Nationality:	BRITISH
Latest Address:	58 CARNBEE PARK EDINBURGH LOTHIAN
Postcode:	EH16 6GH
Date of Birth:	26/08/1950

Company Appointments: Current: 1 / Resigned: 1 / Dissolved : 0

To view company details, click on the appropriate company number.
Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR	**Appointed: 29/04/2005**
Occupation:	UNIVERSITY PROFESSOR
Company Number:	SC281595
Company Name:	DART TECHNOLOGY (UK) LIMITED Active
DIRECTOR	**Appointed: 01/08/1998** **Resigned: 31/07/2003**
Occupation:	COMPANY DIRECTOR
Company Number:	SC184007
Company Name:	SPLITS TECHNOLOGIES LIMITED Liquidation

This screen does not include appointments with SE companies or LLP's.