

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

4921868

Company Name in full

3DM GROUP LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day			Month			Year			† Date of Birth		
0	6		1	0		2	0	0	2	3	
									1	9	5

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Kenneth Williams

Surname

BROOKS

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Glebe House, Church End, South Leigh

Post town

Witney

Postcode

OX8 6UR

County / Region

Oxon.

Country

United Kingdom

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

15/10/3

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/10/3

(**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.

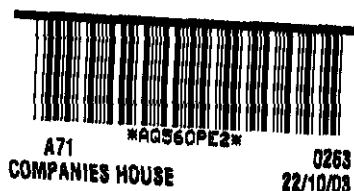
SimSec Limited, 57 Kings Road, Walton-on-Thames,

Surrey, KT12 2RB

Tel

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

Company Number

4921868

† 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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Company Number

4921868

Company Name in full

3DM GROUP LIMITED

Name

Kenneth Williams BROOKS

Company Name	Resignation
3DM ENCAPSULATION LIMITED	31/12/2002
3DM EUROPE LIMITED	
3DM SCANDINAVIA LIMITED	
3DM TECH EUROPE LIMITED	
3DM TECHNOLOGIES LIMITED	
3DM WORLDWIDE PLC.	
ASSIST LIMITED	03/03/2002
Balloon Aid	
BATTLEBRIDGE TELECOMMUNICATIONS NO 2 LIMITED	
BIOCLINICAL SERVICES LIMITED	
BSPB Holdings Ltd.	
Buccaneer Europe Limited	
BUSINESS ASSIST LIMITED	
CAMCO GROUP LIMITED	
Camco Management UK Limited	
CAMCO TRADING LIMITED	
DE BERE CAPITAL PARTNERS LIMITED	30/05/2001
ENERGISER LIMITED	
Fantastic Bars Limited	17/01/2002
Filtermedia Limited	
Fischer Education Project Limited	17/01/2002
Hamilton Education Limited	
Hazelbray Ltd.	17/01/2002
INTERNET ASSIST LIMITED	
Island Hospice and Bereavement Service (UK)	17/01/2002
IVS GROUP PLC	
Job Channel Limited	17/01/2002
JOKEN LIMITED	
K W BROOKS & CO. LIMITED	17/01/2002
Kenal Investments Ltd.	

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Name

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List of other directorships Schedule to form 288a

Company Name	Resignation
Law Express Services Limited	
LIBERTY EUROPE NETWORK LIMITED	
Longborough Capital PLC	
MEDICARE MANAGEMENT CONSULTANCY LIMITED	
MEDITERRANEAN REAL ESTATE COMPANY PLC	
MEDPHARMA CLINICAL TRIALS LIMITED	
MEDPHARMA MW LIMITED	
MEDPHARMA PLC	
Millenium Balloons Limited	
MISSION ASSIST LIMITED	
MISTLINE LIMITED	14/05/1999
MMTV GROUP LIMITED	
MMTV LIMITED	
MULTIMEDIA TELEVISION PLC	
NEWCO FORMATIONS LIMITED	26/10/2001
OXFORD BUSINESS GROUP LIMITED	
OXFORD BUSINESS SOLUTIONS LIMITED	
OXFORD CAPITAL PLC	
Oxford Commercial Services Ltd.	
OXFORD HEALTH GROUP LIMITED	
OXFORD HEALTH LIMITED	
Oxford Health Project Limited	
Oxford Innovative Ventures Ltd.	
OXFORD MANAGEMENT RESOURCES LIMITED	01/03/2003
Oxford Maritime Limited	
Philip Tyler Polymers Ltd.	
PHYTOGENICS LIMITED	
PROFEMME LIMITED	
Property Investment Management & Marketing Services Ltd.	
PROTECTAIR LIMITED	31/01/2003

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Company Name in full

3DM GROUP LIMITED

Name

Kenneth Williams BROOKS

Company Name	Resignation
RDC Estates Limited	06/05/1999
REDUCTOGEN LIMITED	
ROSE HILL - LITTLEMORE SURE START LIMITED	
SACCARY INSURANCE CONSULTANCY SERVICES LIMITED	
Sedona (UK) Limited	
SET4SUCCESS LIMITED	
Severn Side Printers Ltd.	12/09/2000
THE AMERICAN PIZZA COMPANY LIMITED	
TWINS ENTERPRISE LIMITED	14/05/1999
Twins Enterprise Worldwide Limited	23/01/2001
Urology Consultancy Group Limited	
WEST OXFORDSHIRE ESTATES LIMITED	
XiMed Group PLC	