

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

01069573

**Company Name in full**

OXFORD TECHNOLOGY MANAGEMENT LIMITED

### Appointment form

Notes on completion  
appear on next  
page

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

Forename(s)

MICHAEL

Surname

PENINGTON

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

CLEVE COTTAGE, CHAPEL LANE, BLEWBURY

Post town

DIDCOT

Postcode

OX11 9PQ

County / Region

OXON

Country

† Nationality

AUSTRALIAN

† Business  
occupation

COMPANY DIRECTOR

† Other directorships  
(additional space next page)

SEE ATTACHED SCHEDULE

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

**Consent signature**



Date

20/3/2008

A director, secretary etc must sign the form below.

**Signed**



Date

20 March 2008

(\*\*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

MBM COMMERCIAL LLP

107 GEORGE STREET, EDINBURGH

EH2 3ES

Tel 0845 408 5453

DX number ED 403

DX exchange EDINBURGH

When you have completed and signed the form please send it to the  
Registrar of Companies at

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

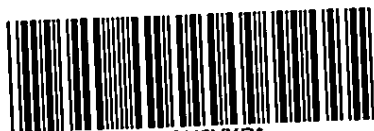
**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

WEDNESDAY



A31

\*AWQH5YXD\*  
16/04/2008  
COMPANIES HOUSE

501



**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

01069573

**Company Name in full**

OXFORD TECHNOLOGY MANAGEMENT LIMITED

**Name**

MICHAEL PENINGTON

Company Name	Resignation
FUTURE PLC	
NATURALMOTION LIMITED	
OXTOX LIMITED	
DEXELA LIMITED	
HARDIDE COATINGS LIMITED	09/02/2005
PERATECH LIMITED	28/09/2005
INTEGRIAN EUROPE LIMITED	10/11/2005
CYBERSENSE BIOSYSTEMS LIMITED	19/06/2007
IM-PAK TECHNOLOGIES LIMITED	03/12/2007
WARWICK EFFECT POLYMERS LTD	

**Company Number**

01069573

† 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