

BLUEPRINT

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APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3800708

Company Name in full

Vitec Group Holdings Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 3 1 1 2 0 0 8

Day Month Year

1 2 0 1 1 9 6 1

† Date of
Birth☒

as secretary

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

* Honours etc

Richard John

Cotton

Previous
surname(s)

148 Myton Road

Warwick

Postcode CV34 6PR

Country United Kingdom

British

† Business
occupation

Finance Director

See attached schedule

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

Consent signature

Date

3/11/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

3/11/08

(**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

Mrs J S Milton, The Vitec Group plc, One Wheatfield

Way, Kingston upon Thames, Surrey KT1 2TU, Tel

020 8939 4650 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

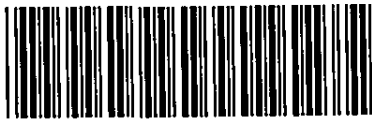
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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06/11/2008

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COMPANIES HOUSE

Richard John Cotton

External Directorships

Individual Details

Name Richard John Cotton
QuickRef COTTON-R
Occupation Finance Director
Nationality British
Date of Birth 12/01/1961
Resident In United Kingdom
England

Primary Addresses

Home 148 Myton Road, Warwick, CV34 6PR, United Kingdom

Past External Appointments

Company Name	Country	Position	Appointed	Resigned
Air Filter Products Limited	United Kingdom	Director	19/06/2002	01/04/2005
Airflow Construction Limited	United Kingdom	Director	19/06/2002	01/04/2005
Beck & Frost Limited	United Kingdom	Director	30/03/2004	01/04/2005
Blackwall Warehousing Limited	United Kingdom	Director	19/06/2002	01/04/2005
Buchanan's Warehouse Limited	United Kingdom	Director	20/06/2002	01/04/2005
C R C Air Filters Limited	United Kingdom	Director	21/06/2002	01/04/2005
Consolidated Tea and Lands Company (India) Limited (The)	Scotland	Director	21/06/2002	01/04/2005
Corroless International Limited	United Kingdom	Director	21/06/2002	01/04/2005
D F Bevan (Holdings) plc	United Kingdom	Director	21/06/2002	01/04/2005
Dillroad Limited	United Kingdom	Director	21/06/2002	01/04/2005
Filter Supply and Manufacturing Company Limited	United Kingdom	Director	24/06/2002	01/04/2005
Granyte Paints Limited	Scotland	Director	24/06/2002	01/04/2005
Granyte Surface Coatings (Southern) Limited	United Kingdom	Director	25/06/2002	01/04/2005
H Sharp & Son Limited	United Kingdom	Director	30/03/2004	01/04/2005
Heat, Insulation & Ventilation Co Limited	United Kingdom	Director	25/06/2002	01/04/2005
Hedgeferry Limited	United Kingdom	Director	25/06/2002	01/04/2005
Hole Holdings Limited	United Kingdom	Director	25/06/2002	01/04/2005
Ideas Telecom Limited	United Kingdom	Director	25/06/2002	01/04/2005
Inwell Leasing Limited	United Kingdom	Director	25/06/2002	01/04/2005
Jeffes Engineering Limited	United Kingdom	Director	25/06/2002	01/04/2005
Joseph Mason Limited	United Kingdom	Director	25/06/2002	01/04/2005
Joseph Mason Paints (Scotland) Limited	Scotland	Director	25/06/2002	01/04/2005
Joseph Mason Paints Limited	United Kingdom	Director	25/06/2002	01/04/2005
Joseph Shakespeare & Co Limited	United Kingdom	Director	25/06/2002	01/04/2005
Keatfold Limited	United Kingdom	Director	08/01/2003	20/12/2005
Kennedy Industrial Textiles (1990) Limited	Scotland	Director	25/06/2002	01/04/2005
Kennedy Industrial Textiles Limited	Scotland	Director	25/06/2002	01/04/2005
Kennedy Smale plc	United Kingdom	Director	25/06/2002	01/04/2005
Kennedy Wagstaff Limited	United Kingdom	Director	25/06/2002	01/04/2005
M R Services Limited	United Kingdom	Director	19/09/2001	01/04/2005
Mason Coatings plc	United Kingdom	Director	25/06/2002	01/04/2005
McLeod Russel Clean Air Limited	United Kingdom	Director	25/06/2002	01/04/2005
McLeod Russel Investments plc	United Kingdom	Director	21/06/2002	01/04/2005
Methworth Limited	United Kingdom	Director	25/06/2002	01/04/2005
NESW 1 Limited	United Kingdom	Director	25/06/2002	01/04/2005
NESW 10 Limited	United Kingdom	Director	25/06/2002	01/04/2005
NESW 12 Limited	United Kingdom	Director	25/06/2002	01/04/2005
NESW 13 Limited	United Kingdom	Director	25/06/2002	01/04/2005
NESW 14 Limited	United Kingdom	Director	25/06/2002	01/04/2005
NESW 2 Limited	United Kingdom	Director	25/06/2002	01/04/2005
NESW 3 Limited	United Kingdom	Director	25/06/2002	01/04/2005
NESW 4 Limited	United Kingdom	Director	25/06/2002	01/04/2005
NESW 5 Limited	United Kingdom	Director	25/06/2002	01/04/2005
NESW 6 Limited	United Kingdom	Director	25/06/2002	01/04/2005
NESW11 Limited	United Kingdom	Director	23/02/2004	01/04/2005
NESW7 Limited	United Kingdom	Director	19/06/2002	01/04/2005
NESW8 Limited	United Kingdom	Director	21/06/2002	01/04/2005
NESW9 Limited	United Kingdom	Director	21/06/2002	01/04/2005
Perfection Products Limited	United Kingdom	Director	25/06/2002	01/04/2005
Premium Coatings Limited	United Kingdom	Director	25/06/2002	01/04/2005

Richard John Cotton

External Directorships

Company Name	Country	Position	Appointed	Resigned
R & M Knitting Machinery Limited	United Kingdom	Director	25/06/2002	01/04/2005
Seasafe Limited	United Kingdom	Director	25/06/2002	01/04/2005
Seldon & Co (Guildford) Limited	United Kingdom	Director	25/06/2002	01/04/2005
Seldon (Air Conditioning) Limited	United Kingdom	Director	25/06/2002	01/04/2005
Seldon (Refrigeration) Limited	United Kingdom	Director	25/06/2002	01/04/2005
The Anglo-American Direct Tea Trading Company Limited	Scotland	Director	19/06/2002	01/04/2005
The Consolidated Tea and Lands Company Limited	Scotland	Director	21/06/2002	01/04/2005
Vokes Air Filtration Limited	United Kingdom	Director	05/08/2004	01/04/2005
Vokes Air Treatment Holdings Limited	United Kingdom	Director	12/04/2002	01/04/2005
Vokes Air UK Limited	United Kingdom	Director	25/06/2002	01/04/2005
Vokes Limited	United Kingdom	Director	25/06/2002	01/04/2005
Vokes-Air Limited	United Kingdom	Director	20/05/2005	01/04/2005
W P H Cotton Limited	United Kingdom	Director	25/06/2002	01/04/2005
W P H Papua New Guinea Plantations Limited	United Kingdom	Director	25/06/2002	01/04/2005
W T H Investments Limited	United Kingdom	Director	25/06/2002	01/04/2005
Wagon (Brownhills)	United Kingdom	Director	11/10/2007	31/10/2008
Wagon Industrial Limited	United Kingdom	Director	21/04/2005	31/10/2008
Wagon Parkside No 1 Limited	United Kingdom	Director	07/04/2006	31/10/2008
Wagon plc	United Kingdom	Director	18/04/2005	31/10/2008
Wagon Services Limited	United Kingdom	Director	24/06/2005	31/10/2008
Warren P S Limited	United Kingdom	Director	25/06/2002	01/04/2005
Wheway (Old Hill) Limited	United Kingdom	Director	25/06/2002	01/04/2005
Wheway Becker Limited	United Kingdom	Director	25/06/2002	01/04/2005
Wheway Corporate Services Limited	United Kingdom	Director	25/06/2002	01/04/2005
Wheway Distribution Limited	United Kingdom	Director	25/06/2002	01/04/2005
Wheway Hampshire Limited	United Kingdom	Director	25/06/2002	01/04/2005
Wheway Network Systems Limited	United Kingdom	Director	25/06/2002	01/04/2005
Wheway plc	United Kingdom	Director	25/06/2002	01/04/2005
Wheway Secretarial Services Limited	United Kingdom	Director	19/09/2001	01/04/2005
Wilson Filters Limited	United Kingdom	Director	25/06/2002	01/04/2005