

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6475440

Company Name in full

AG Technologies Plc

Date of  
appointment

Day Month Year  
0 8 0 5 2 0 0 8

†Date of  
Birth

Day Month Year  
2 3 0 6 1 9 5 0

### Appointment form

Appointment as director

☒

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

MR.

\*Honours etc

Forename(s)

MICHAEL ~~WORT~~

Surname

WORT

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

☐

Post town

AMERSHAM

Postcode

HP6 6SH

County / Region

BUCKINGHAMSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

*XM Wort*

Date

27 May 2008

\* Voluntary details

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*for AG Technologies Limited*

Date

3 June 2008

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact

SATURDAY  
WE



\*ARZOQKY\*

A63 14/06/2008 132

COMPANIES HOUSE

A20 04/06/2008 422  
COMPANIES HOUSE

Form 288a

DX number

36318

DX exchange

ES1456

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

6475440

† Directors only

† Other directorships

BECKPHARMA LIMITED - 04985185

UPRIGHT IMAGING PLC - 05488829

MIC-BIO COMMUNICATIONS LIMITED - 05668421

#### 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