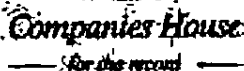


288a



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number 00197900

Company Name in full EXPAMET UK LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
2	3	09	2	0	08

## Appointment form

Notes on completion  
appear on reverse

Appointment as director ☒as secretary ☒

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

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Nick

Surname

Walters

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

14 Benedictine Place, 1 Marlborough road

Post town

St Albans

Postcode

AL1 3WA

County / Region

Hertfordshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

MCR Holdings

Consent signature

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



Date

3/16/08

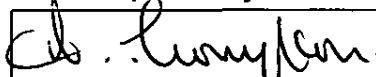
\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

22/10/08

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

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

David Brooking

PO Box 540 Staines

Tel 01784 269873

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

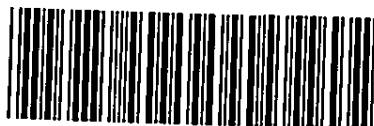
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

SATURDAY



A31

\*ACNSE51L\*

22/11/2008

208

COMPANIES HOUSE

COMPANY NUMBER 00197900

OTHER DIRECTORSHIPS

Hayward Tyler Group Limited,  
Fuelforce Holdings Limited,  
Fuelforce Limited,  
Fuelforce Retail Limited,  
Continuum Care and Education Group Limited,  
Elite Children's Care Limited,  
Farrow House Limited, Inhoco 2993 Limited,  
Green Corns Limited, Cambrian Care Limited,  
Herts Care Group Limited,  
Herts Care Limited,  
Herts Care (Escort and Supervision Services)  
Limited,  
Herts Care Property Limited,  
Coalescence Limited (resigned Dec 2005),  
FST Technologies Limited (resigned Sept 2006),  
Network Build Limited (resigned Sept 2006),  
Parcels Holdings Limited (resigned 31 Oct 2006)