

AR2JA0KG

COMPANIES HOUSE 24/10/97

form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number			1683631									
Company Name in full			METALOID LTD									
XF288A018X Da			oto of	Day	Month	Year	_		Day	Month	Year	
			ate of tment	08	10	97	†Da	ate of Birth	20	02	65	
Appointmer	1t Appointm	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
form Notes on completic appear on reverse.	NAME	*Style / Title	*Honours etc									
		Forename(s)	JAC	JACQUELINE RHODA HARRIET								
		Surname	e WATSON									
		Previous Forename(s)	Previous Surname(s)									
	Usu	Usual residential address	6 BRITON STREET									
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature Voluntary details.			BAMI	PTON				Postcode	EX16	9LN		
			DEVO	ON				Country	/			
			BRITISH †Business occupation LEGAL CONSULTANT									
			NONE I consent to act as ** director / SECRETARY of the above named company									
			Date 08.10.97									
Directors only.		A director, secretary etc must sign the form below.										
		Signed			behalf of		ITED	Date	08-	10.	77	
* Please delete as appropriate			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
			ANGLO OFFSHORE LTD, COMPANIES HOUSE, BRITON STREET,									
			BAMPTON, DEVON, EX16 9LN									
			Tel 01398 331061									
			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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† Directors only.	[†] Other directorships	
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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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.