



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

288a

**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 LIMITED

Date of  
appointmentDay Month Year  
26 01 2000†Date of  
BirthDay Month Year  
22 06 1955**Appointment  
form**

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

Notes on completion  
appear on reverse.

Forename(s)

CHARIS

Surname

CHARALAMBOUS

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

65 EVAGORA PALLIKARIDE STREET, LATSIA

Post town

NICOSIA

Postcode

County / Region

Country

CYPRUS

†Nationality

CYPRIOT

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

NONE

Consent signature

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

CC

Date

7/2/2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director / secretary etc must sign the form below.

Signed

ANGLO SECRETARIES LIMITED

Date

16.2.2000

(\*\*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.

Co

A13  
COMPANIES HOUSE0128  
18/02/00

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 DX 33050 Cardiff  
or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised July 1998

Company Number

† Directors only.

† Other directorships

SC UK LTD

TRUSTLINK UK LTD.

WESTWISE LTD.

#### 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.