



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 02669466

Company Name in full Metier International Holdings Limited

Date of appointment Day Month Year  
1 4 1 1 2 0 0 6

†Date of Birth Day Month Year  
1 9 0 2 1 9 6 9

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) Mr

Surname Sean Patrick

Previous Forename(s) Fallon

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

Austin

Postcode TX78746

County / Region

Texas

Country

USA

†Nationality

American

†Business occupation

Director

†Other directorships (additional space overleaf)

p.t.o.

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

Consent signature

Date 10 Jan 2007

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 10 Jan 2007

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 ~~secretaries~~ etc.

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

Lawrence Graham LLP

190 Strand

London WC2R 1JN

Tel 020 7379 0000

DX number 39

DX exchange London Chancery Lane

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



\*A07R1MVE\*

A30

07/02/2007

709

COMPANIES HOUSE

Form 10/03

WEDNESDAY

**Company Number** 02669466

† Directors only.

† Other directorships

Versata Europe Limited (Company no. 03770026)

Trilogy Development Ltd (Company no. 03150228)

Artemis International Corporation Ltd (Company no. 492334)

#### 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.