

Please complete in typescript, or  
in bold black capitals

CHFP013

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

**Appointment  
form**

Company Number

3141909

Company Name in full

Worldpipe Limited

Date of  
appointment

Day Month Year

3 0 0 6 2 0 0 8

# Date of  
Birth

Day Month Year

2 7 0 3 1 9 6 2

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)

Guy Jonathan

Surname

McCarthy

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  
732B of the  
Companies Act 1985

## Usual residential  
address

1 Cambridge Road, Foxton

Post town

Cambridge

Postcode

CB22 6SH

County / Region

Cambridgeshire

Country

UK

# Nationality

British

# Business occupation

Accountant

# Other directorships  
(additional space overleaf)

27 other directorships - see continuation sheet(s)

**Consent signature**

\* Voluntary details

# Directors only

\*\* Delete as appropriate

Signed

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

Date

14/7/8

A director, secretary etc must sign the form below

Date

14/7/8

(\*\* 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 public  
record

Sagentia Group Limited

Harston Mill Harston Cambridge

CB22 7GG

Tel 01223 875200

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



\*A808D1JN\*

A11

19/07/2008

241

COMPANIES HOUSE

**Company Number**

3141909

# Directors only

# Other directorships

Fastmile Limited

Flying Null Limited

Gentech Invesment Group Limited

GG 103 Limited

GG 104 Limited

GG 105 Limited

GG 106 Limited

GG 107 Limited

GG 109 Limited

GG 110 Limited

GG 111 Limited

Imerge Limited

Intrasonics Limited

Manage5Nines Limited

MG 1996 Limited

Sagentia Group Limited

Sagentia Group Plc

Sagentia Holdings Limited

Sagentia Limited

Sagentia Sensors Limited

Sensopad Limited

Sensopad Technologies Limited

Sphere Medical Holding Limited

Sphere Medical Limited

Sterling Research Ltd (formerly GG 112 Ltd)

Technical Investment Services Limited

Technology & Finance Limited

## 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