



AMENDED
288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

03669569

Company Name in full

Clear Technology Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
18 9 01 2009 † Date of Birth 15 04 1966

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

Mr * Honours etc

Randall Eric

Jacobs

Previous surname(s)

13115 Shore Vista Drive, Apartment 6

Austin Postcode 78732

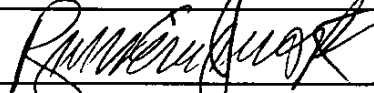
Texas Country USA

American † Business occupation Director

Artemis International Corporation Limited

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

Consent signature

 Date Jan 19 2009

A director, secretary etc must sign the form below.

Signed

☒  Date Jan 19, 2009

(*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.

WILMERTON, ALDER CASTLE
10 NOBLE ST, LONDON, EC2V 7QT
Tel 020 7645 2400
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

SATURDAY



A73

A48CS6SO

24/01/2009

COMPANIES HOUSE

74

Company Number

03669569

† Directors only.

† Other directorships

Metier International Holdings Limited (In Liquidation)

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.