

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 5365860

Company Name in full MetroCapital Associates Limited

Date of appointment  
Day Month Year  
1 6 0 2 2 0 0 5

† Date of Birth  
Day Month Year  
3 0 1 2 1 9 6 3

## Appointment form

Appointment as director

X

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)

David Gordon

Surname

Maclean

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  
723B of the  
Companies Act 1985

†† Usual residential  
address

1 Brookside, Ryleys Lane

Post town

Alderley Edge

Postcode

SK9 7UU

County / Region

Cheshire

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Jumpstartup Limited, Minlay Limited, MetroCapital plc,

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

Consent signature

Date

16.02.05

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Director, on behalf of  
Qvalee Limited  
Director

Date

16.02.05

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.

Camilla Taylor

Osborne Clarke, Apex Plaza, Forbury Road, Reading

RG1 1AX

Tel 0118 9252086

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

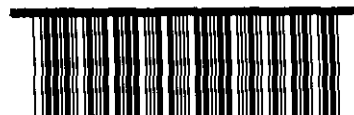
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A17  
COMPANIES HOUSE  
04/03/05

10/03

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the transparency and accountability of the organization. This section also outlines the various methods used to collect and analyze data, ensuring that the information is reliable and up-to-date.

2. The second part of the document focuses on the implementation of the proposed changes. It details the steps involved in the process, from the initial planning stage to the final execution. This section also addresses the potential challenges that may arise during the implementation phase and provides strategies to overcome them.

3. The third part of the document discusses the impact of the proposed changes on the organization's overall performance. It highlights the expected benefits, such as increased efficiency and cost savings, and provides a detailed analysis of the potential risks. This section also includes a comparison of the current state of the organization with the proposed changes, illustrating the expected improvements.

4. The fourth part of the document discusses the future of the organization. It outlines the long-term goals and the strategies to achieve them. This section also includes a detailed analysis of the market trends and the competitive landscape, providing a clear picture of the organization's position in the industry. The document concludes with a summary of the key findings and a call to action for the organization to implement the proposed changes.

5. The fifth part of the document discusses the role of the organization in the community. It highlights the organization's commitment to social responsibility and its efforts to contribute to the development of the community. This section also includes a detailed analysis of the organization's impact on the environment and the society, providing a clear picture of the organization's overall contribution.

6. The sixth part of the document discusses the role of the organization in the economy. It highlights the organization's commitment to economic growth and its efforts to create jobs and stimulate the economy. This section also includes a detailed analysis of the organization's impact on the economy, providing a clear picture of the organization's overall contribution.

7. The seventh part of the document discusses the role of the organization in the environment. It highlights the organization's commitment to environmental protection and its efforts to reduce its carbon footprint. This section also includes a detailed analysis of the organization's impact on the environment, providing a clear picture of the organization's overall contribution.

8. The eighth part of the document discusses the role of the organization in the society. It highlights the organization's commitment to social justice and its efforts to improve the lives of the people. This section also includes a detailed analysis of the organization's impact on the society, providing a clear picture of the organization's overall contribution.

**Company Number** 5365860

†Directors only.

†Other directorships

Oval (2001) Limited, Oval (2015) 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.