



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 5673888

Company Name in full MetaSphere Limited

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

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

Appointment form 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

Mrs

*Honours etc

Forename(s) Jane Louise

Surname Smith

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

40 Kerria Way, West End

Post town

Woking

Postcode GU24 9XB

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Company Executive

†Other directorships (additional space overleaf)

Consent signature

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

J L Smith

Date 17.01.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J L Smith

Date 12.1.06

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 register.

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

Jones Day
SDG Secretaries Limited

21 Tudor Street, London, EC4Y 0DJ

Tel 020 7039 5959

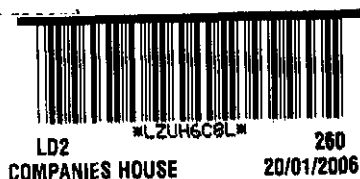
DX number DX67

DX exchange London/ Chancery

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



LD2
COMPANIES HOUSE

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20/01/2006

Form May 2004