



Companies House
part of the Department for Business, Enterprise and Regulatory Reform

288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 5673888

Company Name in full MetaSphere Limited

Date of appointment
Day Month Year
2 6 1 0 2 0 0 7

Date of Birth
Day Month Year 1955
0 3 0 5 2 0 0 7

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

Mr

*Honours etc

Forename(s)

Timothy ~~Ballantine~~ BALLANTINE

Surname

O'Brien

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

The Manor Cottage, High Street, Toseland

Post town

St Neots

Postcode PE19 6RX

County / Region

Cambridgeshire

Country UK

†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

Date 26.10.07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 26 10.07

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

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

Catherine Smith, Kaye Enterprises Limited, Oakleigh House,
High Street, Hartley Wintney, Hants

RG27 8PE

Tel 01252 843773

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



A5MKWUFQ

A46 06/11/2007 174

COMPANIES HOUSE

A22 31/10/2007 438

COMPANIES HOUSE

TUESDAY
WE

Company Number

5673888

† Directors only

† Other directorships

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