



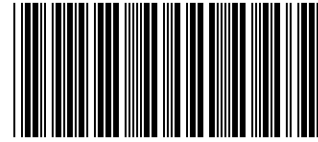
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **METASPHERE LIMITED**

*Company Number:* **05673888**



XB3TDWFS

*Received for filing in Electronic Format on the:* **17/01/2008**

---

*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **03/03/1955**

*Original Name:* **TIMOTHY BALLATYNE O'BRIEN**

---

*New Details*

*Date of Change:* **17/01/2008**

*New Name:* **MR TIMOTHY BALLATYNE O'BRIEN**

*New Address:* **THE MANOR COTTAGE  
HIGH STREET  
TOSELAND  
ST NEOTS  
CAMBRIDGESHIRE  
ENGLAND PE19 6RX**

*Change Date of Birth:* **03051955**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**