



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X397102J

*Company Name:* **METASPHERE LIMITED**

*Company Number:* **05673888**

*Received for filing in Electronic Format on the:* **27/05/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **22/05/2008**

*Name:* **MR IAN PAUL WILLIAMS**

*Consented to Act:* **YES**

*Usual Residential Address:* **WALNUT TREE HOUSE 6A PORTSMOUTH ROAD  
LIPHOOK  
HAMPSHIRE  
GU30 7AA**

*Date of Birth:* **15/05/1945**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY EXECUTIVE**

*Other Directorships:*

**4697125 BEDSONS GROUP LIMITED**

**1386030 BEDSONS LIMITED**

**3943958 CANELINE EQUITIES LIMITED**

**1000183 HART RETIREMENT DEVELOPMENTS (SOUTHERN) LIMITED**

**2600192 HART RETIREMENT DEVELOPMENTS (THAMESNORTH) LIMITED**

2064231 HART RETIREMENT HOLDINGS LIMITED  
2342304 HART VENTURES LIMITED  
2332671 KAYE ENTERPRISES LIMITED  
06329035 METALOGIC HOLDINGS LIMITED  
2648289 METALOGIC PLC  
5500960 PASSHOLD LIMITED  
405393 POOL & SONS (HARTLEY WINTNEY) LIMITED  
3943927 STOCKMASTER METALS LIMITED  
02948891 WATERSCAN LIMITED

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/05/2008**

*Authenticated:* **Yes (E/W)**