

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 05846567 Company Name in full Metalysis Titanium Limited Day Month Year Day Month Year Date of † Date of 2 8 0 9, 6, 0101 Birth appointment Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME 'Honours etc \*Style / Title Notes on completion appear on reverse Forename(s) Mark Stuart Surname Bertolini Previous Previous Forename(s) Surname(s) Usual residential Ormonde House, Easthorpe If Tick this box if the address shown is a address # service address for the beneficiary of a Postcode NG25 OHY Post town Southwell Confidentiality Order granted under the provisions of section Country County / Region Nottinghamshire 723B of the Companies Act 1985 Company Director † Business occupation British † Nationality † Other directorships (additional space overleaf) director / XXXXXXXXX of the above named company consent to act as \*\* Date Consent signature Voluntary details † Directors only \*Delete as appropriate director, secretary etc must sign the form below. Signed Date (\*\* a director / secretar) / **)000(030000**/ **)0000(0000000)00(/ )000(0000000)** 

Mılls & Reeve LLP

DX number DX 122891

Ref 288a(MB)

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

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A30 23/11/2007 **COMPANIES HOUSE**  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

Francis House, 112 Hills Road, Cambridge, CB2 1PH

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 01223 364422

DX exchange Cambridge 4

	Company Number	05846567	ı
† 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