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COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

CHFP013

288a

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

Company Number	06265729			
Company Name in full	Meterwait Limited			
Date of appointment	Day Month Year Day Month Year 2 9 1 0 2 0 0 7 # Date of Birth 1 7 0 3 1 9 4 6			
Appointment as director	X 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	* Honours etc			
Forename(s)	George Patrick			
Surname	Allnutt			
Previous Forename(s)	Previous Surname(s)			
## Tick this box if the ## Usual residential address shown is a address service address for	Cres Tregame, Mawnan Smith			
the beneficiary of a Confidentiality Order Post town	Falmouth Postcode TR11 5JP			
granted under the provisions of section County / Region 732B of the	Cornwall Country			
Companies Act 1985 # Nationality	British # Business occupation Company Director			
# Other directorships (additional space overleaf)	1 other directorship - see continuation sheet			
Consent signature	Consent to act as ** director / secretary of the above named company Date / \(\sum_{107} \)			
* Voluntary details	A director, secretary etc must sign the form below.			
# Directors only Delete as appropriate ** Delete as appropriate	hym Date 12/11/07			
	(** ar director / secretary / administrator / administrative receiver / receiver manager / receiver).			
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	Tel			
	DX number DX exchange			
A1ALEUM0 A11 13/11/2007 60	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			

	Company Number	06265729	
# Directors only			
	# Other directorships		
		Commodity Growth plc	

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

Form 288a continued - George Patrick Allnutt

- 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 sumame 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