



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000



\*NONREDACTED\*

# 288a

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

Company Number

SC300538

Company Name in full

METAFORIC LIMITED

Date of  
appointment

Day Month Year  
16 12 2009

Date of  
Birth

Day Month Year  
03 05 1953

**Appointment form** Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

FREDERICK STANISLAUS

Surname

HALLSWORTH

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

BALDWIN WING, HOUSTON HOUSE, KIRK ROAD  
HOUSTON

Post town

JOHNSTONE

Postcode

PA6 7AR

County / Region

DENFLEWSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

C.A.

†Other directorships  
(additional space overleaf)

**Consent signature**

I consent to act as \*\* director / secretary of the above named company

*Frederick Hallsworth*

Date

16.12.09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*namee*

Date

16.12.09

(\*a 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



\*SC4HDFXE\*  
SCT 19/12/2009 424  
COMPANIES HOUSE

SATURDAY

Form 10/03

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  
for companies registered in England and Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3  
for companies registered in Scotland

Company Number

† Directors only.

† Other directorships

SCOTTISH ENTERPRISE; ELONICS LTD  
MICROVASK LTD; POINT 35 MICROSTRUCTURES LTD  
GOLDEN CHARTER LTD  
FORTH DIMENSION DISPLAYS LTD  
CENTRAL MARKETING AGENCY LTD

#### 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.