

for the recent

Please complete in typescript, or in bold black capitals. CHWP000

288a

DX 235 Edinburgh

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

	Company Number	1510877					
Con	npany Name in full	Metalor Technologies (UK) Ltd					
		Day Mark Year					
Date of appointment		Day Month Year Day Month Year \$\frac{2}{0} \ordangle 0 \graphs \frac{3}{0} \ordangle 0 \or					
_ * *	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form Notes on completion appear on reverse.	NAME *Style / Title	*Honours etc					
	Forename(s)	BAYMOND HENSI					
	Surname	VOILLAT					
	Previous Forename(s)	Previous Surname(s)					
th 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	¹¹ Usual residential address	1, RUE DE L'ORIETTE					
	Post town	NEUCHATEL Postcode C4-2000					
	County / Region	Country SWITZER CAND					
	†Nationality	SWISS †Business occupation HAWAGER					
†Other directorships (additional space overleaf)							
		I consent to act as ** director / secretary of the above named company					
* Voluntary details.	Consent signature	Date 9/12/2003					
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
Signed		Date 9/12/2003.					
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
contact you if there is a query on the							
form. The contact information " ' y		Tel					
#AU9ALR54* 0684		DX number DX exchange					
		When you have completed and signed the form please send it to the					
COMPANIES HOUSE	24/12/03 e	Registrar of Companies at:					
A21 COMPANIES HOUSE 12/12/03		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					
. онн Аргіі 2002		for companies registered in Scotland DX 235 Edinburgh					

for companies registered in Scotland

	Company Number				
† Directors only.	†Other directorships				
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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 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.