



# 288a

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

CHFP025

Company Number

4372394

Company Name in full

METALFX TECHNOLOGY LIMITED

Date of  
appointment

Day Month Year  
3 1 0 7 2 0 0 6

† Date of  
Birth

Day Month Year  
2 0 0 8 1 9 6 5 *cmw*

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Rachel Anne

Surname

Wilkinson

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

11 Belwood Road

Post town

Chorlton

Postcode

M21 8BS

County / Region

MANCHESTER

Country

UK

† Nationality

British

† Business occupation

Solicitor

† Other directorships  
(additional space overleaf)

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

Consent signature

*R. A. Wilkinson*

Date

31/07/06

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Andrew Fin*

Date

31 July 2006

(\*\* 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 form. The contact information that you give will be visible to searchers of the public record.

Hammonds

2 Park Lane

Leeds

LS3 1ES

CIB.011-0011

Tel +44 (0)870 839 0000

DX number 26441

DX exchange Leeds

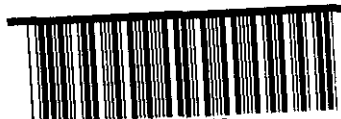
When you have completed and signed the form please send it to the Registrar of Companies at:

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



A60  
COMPANIES HOUSE  
04/10/2006

International 0/02

**Company Number** 4372394

† 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 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.