



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number **4372394**

Company Name in full **METALFX TECHNOLOGY LIMITED**

Date of appointment Day Month Year **0 1 0 3 2 0 0 8** †Date of Birth Day Month Year **2 0 0 8 1 9 6 5**

### Appointment form

Appointment as director ☒ 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

**MISS**

\*Honours etc

Forename(s)

**RACHEL ANNE**

Surname

**WILKINSON**

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

**11 BELWOOD ROAD**

Post town

**CHORLTON**

Postcode

**M21 8BS**

County / Region

**MANCHESTER**

Country

**UNITED KINGDOM**

†Nationality

**BRITISH**

†Business occupation

**SOLICITOR**

†Other directorships (additional space overleaf)

**MANCHESTER SCIENCE PARK LIMITED**

Consent signature

**R.A. WILKINSON**

Date

**14/03/08**

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

**R.A. WILKINSON**

Date

**14/03/08**

(\*\*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

**R. A WILKINSON**

**CIBA UK PLC, CHARTER WAY, MACCLESFIELD**

**SK10 2NX**

Tel **01625 888307**

DX number

DX exchange



A24

\*AAFI8YE1\*

28/03/2008

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COMPANIES HOUSE

FRIDAY

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