



**Companies House**

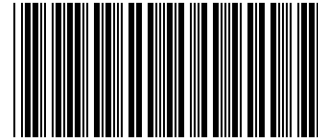
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **METROLINE PLC**

*Company Number:* **02826284**



XHKWE6IW

*Received for filing in Electronic Format on the:* **28/06/2005**

---

***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **25/05/2005**

*Name:* **MR DAVID DONNELLY**

*Consented to Act:* **Yes**

*Usual Residential Address*     **SHERBOURNE  
GLENDENE AVENUE  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM   KT24 5AY**

*Date of Birth:* **03/12/1953**     *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**   *Date Authorised:* **28/06/2005**   *Authenticated:* **Yes (E/W)**