



Company Secretarial and
Compliance Software

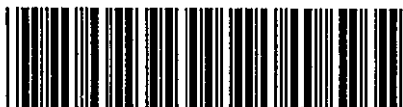
Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 2826284

Company Name in full METROLINE HOLDINGS LIMITED



* F 288AE 60 *

Date of Appointment Day 12 Month 06 Year 1997 + Date of Birth Day 04 Month 06 Year 1950

Appointment form

Appointment as director

X

as secretary

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

*Style/Title

MR

*Honours etc

NAME

Forename(s)

ALAN CHARLES

Surname

COPPIN

Notes on completion
appear on next page.

Previous Forename(s)

Previous Surname(s)

Usual residential address

BRIAR HEDGE, ABBOTSBROOK

Post town

BOURNE END

Postcode

SL8 5QS

County / Region

BUCKINGHAMSHIRE

Country

+Nationality

BRITISH

+Business occupation

COMPANY DIRECTOR

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

Alan C. Coppin

Date

28.6.97

A serving director / secretary etc must sign the form below.

Signed

[Signature]

Date

28.6.97

* Voluntary details.

† Directors only.

** Please delete as appropriate

(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

JOHN GOLLEDGE, METROLINE HOLDINGS LIMITED, 118-122

COLLEGE ROAD, HARROW, MIDDLESEX, HA1 1DB

Tel 0181 861 4080

DX number

DX exchange



A22 *A59H0X1R* 109
COMPANIES HOUSE 02/07/97

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number 2826284

†Directors only

†Other directorships

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 preceded 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.



Company Secretarial and
Compliance Software

Company Number 2826284			
Company Name METROLINE HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
COPPIN, ALAN CHARLES BRIAR HEDGE, ABBOTSBROOK, BOURNE END, BUCKINGHAMSHIRE, SL8 5QS			AVERTONE LIMITED
			BEATLES STORY LIMITED
			BURRILLVILLE CATERING INC.
			BURRILLVILLE RACING ASSOCIATION
			CITIES IN SCHOOLS
			CITIES IN SCHOOLS UK
			CLIFTON LEISURE HOLDINGS LIMITED
			CLIFTON MARQUEES LIMITED
			CLIFTON NOMINEES LIMITED
			CLIFTON PROMOTIONAL CONCEPTS LIMITED
			CLIFTON THORNBURY LIMITED
			DISCOBROOK LIMITED
			GRA LIMITED
			INTERSTATE RACING ASSOCIATION INC
			KNAVE MODE LIMITED
			MERIDIAN HOLDINGS LIMITED
			MILE HIGH KENNEL CLUB INC
			PCC MANAGEMENT INC
			P & M LAND COMPANY
			PACER SERVICES CORPORATION
			PUEBLO KENNEL ASSOCIATION
			SODRAC RACING CLUB INC
			SOUTHERN DAKOTA RACING CLUB
			UTGR INC
			WEMBLEY ARAPAHOE HOLDINGS INC
			WEMBLEY CHARITABLE FOUNDATION
			WEMBLEY INC
			WEMBLEY INTERNATIONAL LIMITED
			WEMBLEY INTERNATIONAL (ASIA PACIFIC) LIMITED
			WEMBLEY INTERNATIONAL (HK) LIMITED
			WEMBLEY LEISURE LIMITED
			WEMBLEY LEISURE SERVICES LIMITED
			WEMBLEY MANAGEMENT INC
			WEMBLEY PLC
			WEMBLEY STADIUM LIMITED
			WEMBLEY USA INC
			WIL INCORPORATED
	31/01/1995		BUSINESS IN SPORT & LEISURE LIMITED
	31/08/1992		THE NORTH WEST LONDON PARTNERSHIP LIMITED
	31/08/1992		NORTH WEST LONDON TEC
	22/07/1992		CLIFTON TOWNHOUSE LIMITED
	15/12/1993		RAFFLES CLUB LIMITED
	31/10/1993		THE NEEDLES HOTEL COMPANY LIMITED
	07/08/1995		STLES & WOOD LIMITED
	02/05/1996		JONGOR LIMITED