



Companies House

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

3245983

Company Name in full

METROPOLITAN PROPERTIES
(CITY) LIMITED

Date of
appointment

Day Month Year
2 0 0 8 2 0 0 1

†Date of
Birth

Day Month Year

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

Mr

*Honours etc

FCIS

Forename(s)

Mark Roy Mason

Surname

Jenner

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

September Cottage, Hornash Lane

Post town

Ashford

Postcode

TN26 1HY

County / Region

Kent

Country

†Nationality

British

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

20/8/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

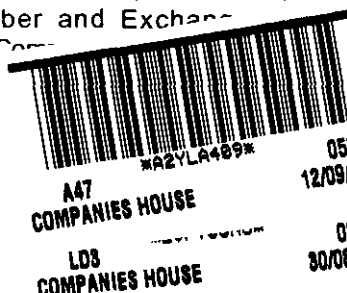
[Signature]

Date

20.8.01

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange
the person Company
contact



C

This

Form revised July 1998

Tel

umber

DX exchange

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

anies 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

Company Number

3245983

† 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 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.