

Please complete in typescript,

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

or in bold black capitals.		of particulars (use Form 288c))		
CHWP000	Company Number	03913274		•
Company Name in full		LONDON METROPOLITAN NETWORK LIMITED		
•	Date of	Day Month Year		Day Month Year
	Date of appointment	0 9 0 6 2 0 0	6 Birth	1,70,91,9,4,6
Appointment	Appointment as director	✓ as seci		nark the appropriate box. If appointment is octor and secretary mark both boxes.
form	NAME *Style / Title	MR.	*Honours etc	,
Notes on completion appear on reverse.	Forename(s)	ANDREW CONNEL		
	: 0:0/(o)	THISTER COMME		
•	Surname	BURNS		·
·	Previous Forename(s)	NONE	Previous N Surname(s)	ONE
Tick this box if the address shown is a service address for the beneficiery of a Comfidentiality Order granted under the provisions of section 723B of the Companies Act 1965	^{††} Usual residential address	FLAT 1, 25 GLAMORGAN ROAD, HAMPTON WICK		
	Post town	KINGSTON UPON THAM	ES Postco	de KT1 4HS
	County / Region	SURREY	Coun	ENGLAND
	†Nationality	BRITISH	†Business occupatio	DEPUTY PRINCIPAL
· ·	†Other directorships	25 GLAMORGAN ROAD LIMITED 4073996		
(additional space overleaf) Consent signature		I consent to act as ** direc	tor / <u>secretary of</u> the	above named company
		ACEm	no Dat	22/06/2006
* Voluntary details. † Directors only.	•	A director, secretary etc	must sign the form	below.
**Delete as appropriate	Signed	1. A. Rome	Dat	5/7/2006
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
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		Tel		
public record		DX number DX exchange		
AZOBXH8M		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		

648 11/07/2006

A37 COMPANIES HOUSE

Form 10/03

ior companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2