

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

Company Number 03913274

Company Name in full LONDON METROPOLITAN NETWORK LIMITED

**Appointment  
Form**

Notes on completion  
appear on reverse.

	Date of appointment	Day Month Year	† Date of Birth	Day Month Year
		1 6 1 0 2 0 0 0		
Appointment as director	<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>	
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
<b>NAME</b>	*Style / Title	MR	*Honours etc.	
	Forename(s)	JOHN PETER DIMITRI		
	Surname	WIENAND		
	Previous Forename(s)		Previous Surname(s)	
Usual residential address	18 HIGH STREET HEMINGFORD GREY			
Post town	HUNTINGDON	Postcode	PE28 9DR	
County / Region	CAMBRIDGESHIRE	Country		
† Nationality		† Business occupation		
† Other directorships (additional space overleaf)				

**Consent signature**

I consent to act as† ~~XXXX~~ / secretary of the above named company

*John Wienand* Date 22/1/01

A director, secretary etc must sign the form below.

**Signed**

*Tamara* Date 22/1/01

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

Farrer & Co	(Ref: JPW/CAB)
66 Lincoln's Inn Fields, LONDON,	
WC2A 3LH	Tel 020 7242 2022
DX number 32	DX exchange Chancery Lane

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.



A16  
COMPANIES HOUSE

0518  
27/01/01

Form revised July 1999

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**

**Company Number**

†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 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.