

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 5365860

Company Name in full MetroCapital Associates Limited

Date of appointment Day Month Year
1 6 0 2 2 0 0 5

† Date of Birth Day Month Year
0 9 1 1 1 9 5 9

Appointment form

Notes on completion
appear on reverse.

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Adam

Surname

Bishop

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

44 Kenilworth Road

Post town

London

Postcode

W5 3UH

County / Region

Country

UK

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Mossbarton Limited, Telemonde Finance Limited, Vistula Limited,

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

Consent signature

*Voluntary details.

† Directors only.

**Delete as appropriate.

[Signature]

Date

16.02.2005

A director, secretary etc must sign the form below.

Signed

Director, on behalf of
Ovalsec Limited
Director

[Signature]

Date

16.02.05

You do not have to give any contact
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 public record.

Camilla Taylor

Osborne Clarke, Apex Plaza, Forbury Road, Reading

RG1 1AX

Tel 0118 9252086

DX number

DX exchange

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



AJ3MY3A3

A17

COMPANIES HOUSE

10/03

0344

04/03/05

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's views on the state of the Union and the progress of the war.

2. The second part of the document is a report from the Secretary of the War Department, dated January 10, 1862. It contains a detailed account of the military operations of the Army during the year 1861, and a statement of the resources of the War Department.

Company Number 5365860

†Directors only.

†Other directorships

Telemonde Networks Limited, Telemonde (UK) Limited,

K2 Healthcare Limited

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.