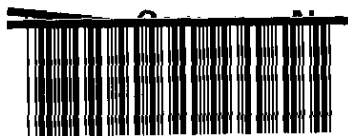


**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number** 199497SCO S35AWO60 0003
COMPANIES HOUSE 21/02/00full **Metropolitan Inns Limited****Appointment
Form**Notes on completion
appear on reverse.**Appointment as director**

Day Month Year

16 02 00

† Date of Birth

Day Month Year

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

as secretary

X**NAME**

*Style / Title

*Honours etc.

Forename(s)

Surname

Lycidas Secretaries LimitedPrevious
Forename(s)Previous
Surname(s)**Usual residential
address****292 St. Vincent Street**

Post town

Glasgow

Postcode

G2 5TQ

County / Region

Country

Scotland

† Nationality

n/a

† Business occupation

n/a† Other directorships
(additional space overleaf)**n/a**

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

Consent signature**Date** 16 February 2000

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

Director for and on behalf of Lycidas Secretaries Ltd

A director, secretary etc must sign the form below.**Signed****Date** 16 February 2000

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

Alan Barr - McClure Naismith**292 St Vincent Street, GLASGOW,****G2 5TQ**Tel **0141 204 2700**DX number **GW64**DX exchange **Glasgow**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.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