



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XAADE5ER

*Company Name:* **LONDON UNDERGROUND LIMITED**

*Company Number:* **01900907**

*Received for filing in Electronic Format on the:* **05/12/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **27/11/2008**

*Name:* **MR GEOFFREY DONALD VIRRELS**

*Consented to Act:* **YES**

*Usual Residential Address:* **7 WYCHBERRY ROAD  
HAYWARDS HEATH  
SUSSEX  
RH16 1HJ**

*Date of Birth:* **17/09/1946**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF PROGRAMMES**

*Other Directorships:* **OFFICER**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/12/2008**

*Authenticated:* **Yes (E/W)**