

288a_(ef)

Appointment of a Director or Secretary

Company Name: METROLINE PLC

Company Number: **02826284**

Received for filing in Electronic Format on the: 28/06/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 09/06/2005

Name: MR KAH WAH LEE

Consented to Act: Yes

Usual Residential Address FLAT 12 NO 24 EMPERORS GATE

LONDON

UNITED KINGDOM SW7 4HS

Date of Birth: 02/04/1955

Occupation: DIRECTOR

Nationality: SINGAPOREAN

Other Directorships: 03899736 BRADDELL PLC

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/06/2005 Authenticated: Yes (E/W)