

288a

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

Company Number

3095498

Company Name in full

METROPOLITAN AND LONDON PROPERTIES LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
31	03	98

† Date of birth

Day	Month	Year

Appointment form

Appointment as director

as secretary

X

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

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

ABBOTT KING & TROEN

Surname

LTD

Previous Forename(s)

Previous Surname

Usual residential address

HOLBROOK HOUSE

14 GREAT QUEEN ST

Post town

LONDON

Postcode

WC2B 5DG

County / Region

Country

† Nationality

† Business occupation

† Other directorships

Consent Signature

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

P. Loney for and on behalf of Abbott King & Troen

Date

3/4/98

A director, secretary etc must sign the form below.

Signed

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A04 *A4J7I58Z* 525
COMPANIES HOUSE 10/04/98

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

C/O ABBOTT KING & TROEN (Ref PC)

HOLBROOK HOUSE, 14 GREAT QUEEN STREET
LONDON
WC2B 5DG

When you have completed and signed the form please send it to
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**

†Other directorships

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.

- 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 preceded to it.

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.

[illegible]