

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

Company Number 03913274

Company Name in full LONDON METROPOLITAN NETWORK LIMITED

Appointment Form

Notes on completion
appear on reverse.

		Day	Month	Year			Day	Month	Year
Date of appointment		2	0	7	† Date of Birth		2	3	0
		2	0	0			5	1	9
		0	0	0			5	6	

Appointment as director ☒ as secretary ☐

NAME *Style / Title MR *Honours etc.

Forename(s) JOSEPH MICHAEL

Surname KAHN

Previous Forename(s) Previous Surname(s)

Usual residential address 56 DOWNHAM ROAD

Post town Postcode N1 5AY

County / Region LONDON Country

† Nationality BRITISH † Business occupation EXECUTIVE DIRECTOR

† Other directorships (additional space overleaf) SEE OVER

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

Consent signature

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

Michael Kahn Date 19/01/01

A director, secretary etc must sign the form below.

Signed

Michael Kahn Date 22/1/01

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

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.

Farrer & Co (Ref: JPW/CAB)
66 Lincoln's Inn Fields, LONDON,
WC2A 3LH Tel 020 7242 2022
DX number 32 DX exchange Chancery Lane



Company Number

†Directors only.

†Other directorships

CALTHORPE PROJECT NO. 1888351

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 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.