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APPOINTMENT of director or secretary

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

OI III DOIG DIBUN C	apriais.	or particulars (use morm 2000))		
CHWP000	Company Number	03913274		
Company Name in full		LONDON METROPOLITAN NETWORK LIMITED		
		Day Month Year	Day Month Year	
	Date of appointment	0 9 0 6 2 0 0 6	Date of Birth 1 0 1 2 1 9 5 4	
form	Appointment as director	✓ as secretary	Please mark the appropriate box: If appointment is as a director and secretary mark both boxes	
	NAME *Style / Title	MR.	*Honours atc OBE	
	Forename(s)	SATNAM SINGH		
	Surname	GILL		
	Previous Forename(s)	NONE	Previous Sumame(s) NONE	
IT Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	"Usual residential address	41 BEVERSBROOK ROAD		
	Post town	LONDON	Postcode N19 4QQ	
	County / Region		Country ENGLAND	
	†Nationality	BRITISH †Busi	iness occupation COLLEGE PRINCIPAL	
	†Other directorships dditional space overleaf)	WORKING MEN'S COLLEGE 8894C		
		1 consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details.		Satran C	m Date 19.6.06	
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
	Signed	1. H- Naves	Date 5 7 2006	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		(**a director / secretary / administrator / adm	ministrative receiver / receiver mänager / receiver)	
		Tel 020 7255 4748		
		DX number DX exchange		

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2E8

for companies registered in Scotland

11/07/2006

COMPANIES HOUSE

DX 235 Edinburgh or LP - 4 Edinburgh 2