



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Date of appointment Day Month Year 0 1 1 0 2 0 0 8
†Date of Birth Day Month Year 0 7 0 5 1 9 5 3

Appointment 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 etc NONE

Notes on completion
appear on reverse

Forename(s) ANDREW

Surname KERL

Previous Forename(s) NONE

Previous Surname(s) NONE

†† 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

4A MOAT DRIVE

Post town

HARROW

Postcode HA1 4RX

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ASSISTANT DIRECTOR

†Other directorships
(additional space overleaf)

NONE

Consent signature

Aker

Date 14 - 8 - 8

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

C. Kerl

Date 29/8/08

You do not have to give any contact information in the box opposite but if you

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

NONE

Tel

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 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A2WTL3TI

A39 09/10/2008 45

COMPANIES HOUSE

AK46V2WX

A19 06/09/2008 7

COMPANIES HOUSE

Company Number

NONE

† Directors only

† Other directorships

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(s) 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