

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 04454028

Company Name in full Metropolis Direct Limited

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 2 3 0 8 2 0 0 2 † Date of Birth Day Month Year 0 8 0 1 1 9 1 6 7

Appointment as director

as secretary

X

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

NAME

*Style / Title

Ms

*Honours etc.

Forename(s)

Turid

Surname

Borsheim

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

26 Dora Road

Post town

London

Postcode

SW19 7HH

County / Region

Country

UK

† Nationality

NORWEGIAN

† Business occupation

Financial Controller

† Other directorships
(additional space overleaf)

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

Consent signature

Turid Borsheim

Date

23.8.02

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Osborne Clarke

Date

23.8.02

(†† a director/secretary/

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person Companies House should



A27
COMPANIES HOUSE

0745
03/09/02

Osborne Clarke

Hillgate House, 26 Old Bailey, London EC4M 7HW

Ref:LB/361263

Tel 0207 809 1000

DX number 466

DX exchange LDE

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**

Company Number 04454028

†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 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.