



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

5401565

Company Name in full

MACROPOLITAN LIMITED

Date of
appointment

Day Month Year ☒
04 2006

†Date of
Birth

Day Month Year ☒
18 11 1953

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

Notes on completion
appear on reverse

Forename(s)

KEVIN

Surname

FARROW

Previous
Forename(s)

Previous
Surname(s)

†† 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



Post town

☒ 115 Clarence Gate Gardens

☒ London

Postcode

☒ NW1 6AL

County / Region

☒ Westminster

Country

☒ UK

†Nationality

☒ U.S.A.

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

Netlet LTD; ETQ PLC; Federation Inc; USA

Consent signature

☒

Date

26 Mar 07 ☒

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ryan/Jason
to sign

Date

26/iii/07 ☒

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

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

J A HUNT & CO LIMITED, 27 CANADIAN AVENUE, MOOLE
CHESTER, CH2 3HQ

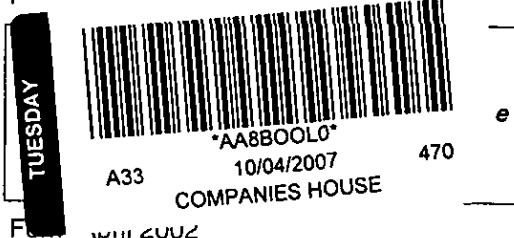
Tel 01244 317004

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



Full April 2002