



# 288a

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

5401565

Company Name in full

MACROPOLITAN LIMITED

Date of appointment

Day Month Year  
0 6 1 2 2 0 0 7

† Date of Birth

Day Month Year  
0 8 0 3 1 9 4 7

### Appointment form

Appointment as ~~XXXXX~~

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

THOMAS KERRY

Surname

O'CONNOR

Previous Forename(s)

Previous

Surname(s)

Usual residential address ††

3 TUDOR WOOD CLOSE, BASSETT

Post town

SOUTHAMPTON

Postcode

SO16 7NQ

County / Region

HAMPSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

DETAILS OVERLEAF

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

Consent signature

*W. Down*

Date

06/12/07

A director, secretary etc must sign the form below.

Signed

*Peter Hulme*

Date

06/12/07

(\*\* a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~)

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.

Charles Russell LLP  
8 - 10 New Fetter Lane  
London  
EC4A 1RS

Tel 020 7203 5000

DX number 19

DX exchange Chancery Lane

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

WEDNESDAY



A06

\*AYZ1WW77\*

09/01/2008

258

COMPANIES HOUSE

2185330

**Company Number** 5401565

† 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