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Please complete in typescript, or in bold black capitals. CHWP000

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

Company Number 3913274

Company Name in full London Metropolitan Network Limited

Date of appointment 1 1 0 4 2 0 0 5 Date of Birth 2 4 0 7 1 9 5 3

Appointment form Appointment as director [checked] as secretary [] Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title MR *Honours etc BA, MBA

Notes on completion appear on reverse.

Forename(s) ANTHONY EDWARD

Surname RYBACKI

Previous Forename(s) Previous Surname(s)

Usual residential address 32 JACKSONS LANE

Post town LONDON Postcode N6 5 SX

County / Region GREATER LONDON Country UK

†Nationality BRITISH †Business occupation BUSINESSMAN

†Other directorships (additional space overleaf) SHERCO LTD

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

Consent signature [Signature] Date 20/6/05

* Voluntary details. † Directors only. **Delete as appropriate

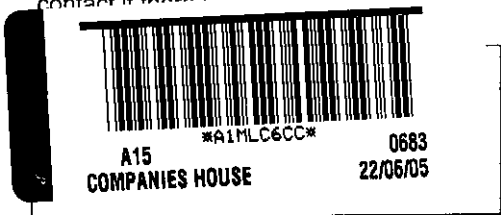
A director, secretary etc must sign the form below.

Signed [Signature] Date 25/5/05

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

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

Philip Harding, University of Westminster 309 Regent Street London W1B 2UW Tel 020 7911 5116. DX number DX exchange



Form revised July 1998

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 DX 235 Edinburgh for companies registered in Scotland

Company Number 3913274

† Directors only.

† Other directorships

N/A (CURRENTLY -
BUB WAS DIRECTOR OF
SOUTHWOOD HOUSE RESIDENTS COMPANY
LIMITED (SNERCO)

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.