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DPN

6 Mt. Pleasant, Douglas, Isle of Man
Phone: 01624 620557 email: enquiries@dpnsoftware.com

Please complete in typescript, or in bold black capitals.

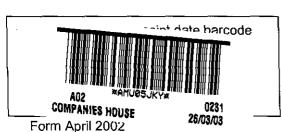
CHWP000

288a

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

	Company Nu	mber	27692	.94 								
	Company Name in full			MERLIN BUSINESS LIMITED								
	_		Day	Month	Yea	ar		Day	Mon	th Y	ear	
	D appoin	ate of tment	10	Mar	2003			1 03	Ар	r 1967		_
Appointment Form	Appointment as di	irector	X	as sec	cretary			k the approp I secretary r			intment	is as a
Notes on completion appear on reverse	NAME *Style / Title			* Honours etc								
	Forename(s)			Jonathan David								
	Surname			Parker								
	Previous Forena	Previous Surname(s)										
tt	Usual residential a	ddress	14 S	ummer	hill						<u> </u>	
†† 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	Post town		<b>Douglas</b> Po			Postcode	stcode IM2 4PG					
	County / Region					Country	y Isle of Man					
	† Nat	British † Business occ				ess occup	upation Manager					
	† Other direct	orships					1					
	(additional space overleaf)		I consent to act as ** director / secretary of the above named company								mpany	
	Consent Signature			>	>/	UN	<u>'~</u>		Date	2 5	MAR	2003
* Voluntary details. † Directors only.  ** Please delete as appropriate		A dir					ign the fo	orm b	elow.		_	
		For and on behalf of Schotte Consultants Limited Date 2 5 MA						MAI	₹ 2003			
riease delete as	арргорпа <b>ιе</b> ** a d	irector / s	ecretary					iver / liquida	itor / re	ceiver ma	nager / r	eceiver
You do not have to	o give any contact		[	2 [	Rahr		ac Sti	raat				<del></del>

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.



2 Babmaes Street

London NS 0 2 2 8 S

SW1Y 6NT 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

	Company Number	2769294	
† Directors only.	† Other directorships		
		-	
		<del></del>	

## **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 and 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 surnames and need not give the name by which that person was known before he or she adopted the title or succedded 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 exlude 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.

