

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page

†† Tick this box if the

address shown is a

service address for

the beneficiary of a

723B of the Companies Act 1985

Confidentiality Order granted under the provisions of section

form

Company Number

Date of appointment

* Style / Title

Forename(s)

††Usual residential

Х

Surname Previous forename(s)

address

Post town

County / Region

† Other directorships

Consent signature

(additional space next page)

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

19582	14										
Merma	ııd Non	ninees Li	mıte	ed		·	-				
Day	Month	Year				Day	Month		Υe	ar	
1 5	0 2	2 0 0	8	† D	ate of Birth	0 4	0 2	1	9	6	1 ³
Х	6	as secretar	y				opropriate b ecretary ma				ent is
Mr			*	Hone	ours et	c					
Chris	topher	Brian					·				
Pembe	erton										
					reviou: iame(s	l l					
55 Mc	orgate	e						•			
Londo	on				Pos	stcode	EC2R 6	PA			
					Co	ountry					
Briti	sh			-	siness ipation		d of Gi tody	Loba	11		
See a	ittache	ed schedu	ıle								
I conse	nt to act	as ** direc	tor/s	i	of t	the abo	ve name	d cor	npa	ny	
						Date	15.0	2	2	သ	3
A direc	tor. sec	retary etc	must	sian	 the fo	rm bel	ow.				

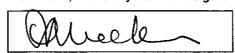
- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed

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



John April 2002



Date

15.02.2008

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

BNP Paribas Secretarial Services Limited ,						
55 Moorgate,	London,	EC2R	6PA,	United	Kingdom	
	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	1958214
† 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



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

1958214 Company Name in full Mermaid Nominees Limited

Name

Christopher Brian Pemberton

Company Name	Resignation
Antin Nominees Limited	
Cogent Nominees Limited	
Harewood Nominees Limited	
Securities Services Nominees Limited	•
Victoire Nominees Limited	
Victoric Nominees Binited	
•	
	ļ