

PC SHARE REGISTER

plus

V6.0e

Please complete in typescript, or
in bold black capitals.

CHFP013

288a

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

Company Number

2396197

Company Name in full

Merlin Components (London) Limited

Date of
appointment

Day	Month	Year
27	06	2002

Date
of Birth

Day	Month	Year
19	08	1953

Appointment
as director

X

as
secretaryPlease mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Appointment
formNotes on completion
appear on reverse

NAME * Style / Title

* Honours etc

Forename(s)

Mary Ellen

Surname

Allan

Previous Forename(s)

Previous
Surname(s)

Usual residential address

13 Vincent Close, Corringham

Post town

Stanford-le-Hope

Postcode

SS17 7QL

County / Region

Essex

Country

Nationality

British

Business
occupation

Receptionist

Other directorships
(additional space overleaf)

None

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

Consent signature

Mary Ellen Allan

Date

30/06/02

A director, secretary etc must sign the form below.

Signed

Allan

Date

30/06/02

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

Bland Baker

21 Lodge Lane Grays Essex

RM17 5RY

Tel 01375 383888

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, CF4 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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 a query.

A37
COMPANIES HOUSE0220
05/07/02

Company Number

2396197

Directors only.

Other directorships

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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.