



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

02654063

Company Name in full

Merson Limited



F288A018

Date of appointment Day Month Year
01 06 1996

†Date of Birth Day Month Year
18 11 55

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Forename(s)

John Vicente

Surname

Couceiro

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Tanglewood, Dale Road

Post town

Haverfordwest

Postcode

SA61 1HZ

County / Region

Pembrokeshire

Country

Wales

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Penfro Peche, Flagperry, Challenger Fishing

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

Consent signature

John Vincent

Date

5th June 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Mary Jones

Date

7th June 1996

** Please delete as appropriate

(*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 any query.

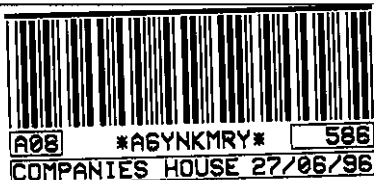
John Vincent

Burnyeats, Milford Marina

Milford Haven Tel 01646 690670

DX number

DX exchange



A08 *A6YNKMY* 586
COMPANIES HOUSE 27/06/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.