

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
2	5	1	2	0	0	1

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

MR * Honours etc

ANTHONY ROBIN DOMINIC

MONRO-DAVIES

Previous surname(s)

MILBOURNE HOUSE, STATION ROAD

BARNES Postcode SW13 0LW

Country

BRITISH † Business occupation COMPANY DIRECTOR

See attached schedule

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

Consent signature

Date 8/2/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 4/2/02

(** 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.

REF: 356/852, ROWE & MAW, 11 PILGRIM STREET, LONDON,
EC4V 6RW
Tel
DX number 93 DX exchange LONDON

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

Companies House, Crown Way, Cardiff, CF4 3UZ

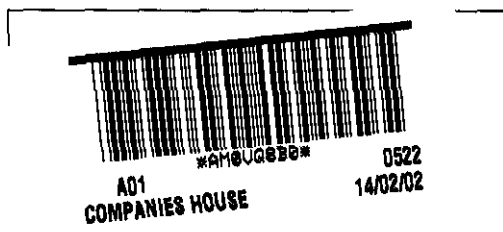
DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh



Company Number

3879547

† 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 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 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 director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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CHFP010

Company Number

3879547

Company Name in full

MERGERMARKET LIMITED

Name

ANTHONY ROBIN DOMINIC MONRO-DAVIES

Company Name	Resignation
BINLEY LIMITED	
BLAKENEY MANAGEMENT LTD	
FITCH IBCA SOVEREIGN RATINGS LTD - resigned 22/12/01	
FITCH RATINGS LTD	
FORBES CP LIMITED	
IBCA INSURANCE RATINGS LIMITED - resigned 22/12/01	
NEW FLAG HOLDINGS LIMITED	
PEOPLE RISK LIMITED	