Package:

'Laserform'

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288a

Please complete in typescript, or in bold black capitals. CHFP025	Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
Company Numbe	3 879547			
Company Name in ful	 Mergermarket Limited			
	Day Month Year Day Month Year			
Date o appointmen	- 100 -			
Appointment Appointment as director form	or x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Titl	e Mr *Honours etc			
Notes on completion appear on reverse. Forename(s	Christopher Charles			
Surnam	e Allner			
Previou Forename(:	i l			
Usual residentia addres	Childs Farm, Woodrow			
Post tow	n Amersham Postcode HP7 0QQ			
County / Regio	n Buckinghamshire Country Britain			
†Nationalit	y British TBusiness occupation Investment Banker			
†Other directorship (additional space overlea				
Voluntary details. Tonsent signature Directors only.				
**Please delete as appropriate	A director, secretary etc must sign the form below.			
Signed	Jan Kan Kanch Date 1/6/01			
	** a director /жихеому / жолоническом/жолономическому / несиме и иножен / жисейме / жисейме и иножен / жисейме			
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.	Rowe & Maw 20 Black Friars Lane LONDON EC4V 6HD			
	#872276 Tel 020 7248 4282 DX number DX 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 CF14 3UZ DX 33050 Cardiff			

A45 COMPANIES HOUSE

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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	3879547				
† Directors only.	†Other directorships	PROVEN	PRIVATE	EQUITY	LimitED	

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.