



# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3879547

Company Name in full

MERGEMARKET LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Date of appointment

Day	Month	Year
13	06	2000

† Date of Birth

Day	Month	Year
28	11	1958

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)

DAVID

Surname

SMITH

Previous forename(s)

Previous surname(s)

Usual residential address

KINGSWOOD, ~~PURBES LANE~~ 176 ROSEWELL AVENUE

Post town

JORDANS TORONTO

Postcode

HP9 2TE MAR2AG

County / Region

BUCKINGHAMSHIRE ONTARIO

Country

CANADA

† Nationality

CANADIAN

† Business occupation

PARISHING

† Other directorships  
(additional space next page)

~~ELLASO LIMITED~~ ELLASO LIMITED

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

Consent signature

Date

Jan. 16/2001

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16 Jan 2001

(\*\* 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.

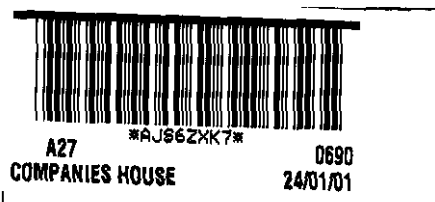
ROWE & MAW (852), 20 BLACK FRIARS LANE, LONDON, EC4V

6HD

Tel

DX number LDE 93

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

DX 33050 Cardiff

or

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

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 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.