

## Companies House

Jacobs missed

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

| CUMEROOD   |   | or particulars (use rollin 2000))   |
|--|---|---|
| CHWP000  | Company Number                          | 04323402  |
| Company Name in full   |   | MERULA BUSINESS SERVICES LIMITED  |
|  |   |   |
|  | Date of appointment                     | Day         Month         Year         Day         Month         Year           0 8 0 6 2 0 9 Birth         1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| 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)                             | RAYMOND STEWART SECRETARIES LIMITED   |
|  | Surname                                 |   |
|  | Previous<br>Forename(s)                 | Previous<br>Surname(s)  |
| th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | <sup>††</sup> Usual residential address | SUITE 5, 50 CHURCHILL SQUARE BUSINESS CENTRE, KINGS HILL  |
|  | Post town                               | WEST MALLING Postcode ME19 4YU  |
|  | County / Region                         | KENT Country ENGLAND  |
|  | <sup>†</sup> Nationality                | †Business occupation  |
| †Other directorships<br>(additional space overleaf)  |   |   |
| Consent signature  |   | I consent to act as **-director / secretary of the above named company  For Karlyonia Date 16-07-09   |
| * Voluntary details.<br>† Directors only.  | سم                                      | A director speretary etc must sign the form below.  |
| **Delete as appropriate  | Signed                                  | Date 24/7/09  |
| You do not have to give any contact  |   | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  |
| information in the box opposite but if you   |   |   |
| do, it will help Companies House to contact you if there is a query on the   |   |   |
| form. The contact information that you   |   |   |
|  |   | Tel   |
|  |   | 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, CF14 3UZ DX 33050 Cardiff   |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

or LP - 4 Edinburgh 2

1479

30/07/2009

COMPANIES HOUSE

