



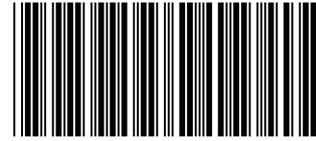
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: MARLIN FINANCIAL SERVICES LIMITED

Company Number: 04618038



X1SP0JPN

Received for filing in Electronic Format on the: 16/10/2006

New Appointment Details

Position: SECRETARY **Date of Appointment:** 16/10/2006

Name: TARIQ KHAN

Consented to Act: Yes

Usual Residential Address
FLAT 3
21 LYMINGTON ROAD
LONDON NW6 1HZ

Authorisation

Authoriser Designation: DIRECTOR **Date Authorised:** 16/10/2006 **Authenticated:** Yes (E/W)