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Appointment of a Director or Secretary

Company Name: MERRYMIST LIMITED

Company Number: **05165293**

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New Appointment Details

Position: **DIRECTOR** Date of Appointment: **25/10/2007**

Name: WILLIAM RICHARD COLLINS

Consented to Act: Yes

Usual Residential Address 19 CHESHAM MEWS

LONDON SW1X 8HS

Date of Birth: 01/05/1946 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: 01302592 ELLIS HELEN LIMITED

01947604 FROGOUR MANAGEMENT LIMITED 2122006 GRAND PRIX BUGATTI LIMITED 02373675 MOTCOMB ESTATES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/10/2007 Authenticated: Yes (E/W)