



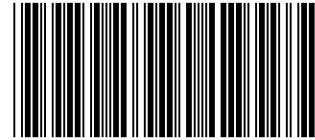
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **MERLIN US HOLDINGS LIMITED**

Company Number: **06273035**



X8TXHQMO

Received for filing in Electronic Format on the: **22/06/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **07/06/2007**

Name: **MR ANDREW CARR**

Consented to Act: **Yes**

Usual Residential Address **3 MARKET CLOSE
POOLE
DORSET
UNITED KINGDOM BH15 1NQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **16/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes**
(E/W)