



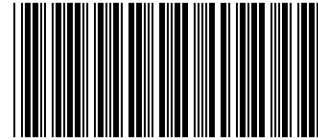
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **MERLIN US HOLDINGS LIMITED**

Company Number: **06273035**



Received for filing in Electronic Format on the: **03/07/2007**

XANKTQXU

Resignation Details

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

Name: **INSTANT COMPANIES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**