



Companies House

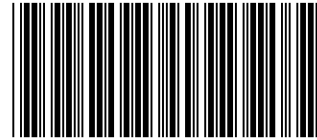
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **MERLIN US HOLDINGS LIMITED**

Company Number: **06273035**



XG9CIX1E

Received for filing in Electronic Format on the: **08/02/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/02/2008**

Name: **COLIN ARMSTRONG**

Consented to Act: **Yes**

Usual Residential Address **3 MARKET CLOSE
POOLE
DORSET
GREAT BRITAIN 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.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**