

AP01 (ef)

Appointment of Director



Company Name:

Merlin US Holdings Limited

Company Number: 06273035

Received for filing in Electronic Format on the: 28/04/2011

New <u>Appointment</u> Details

Date of Appointment:

28/04/2011

Name:

COLIN ARMSTRONG

Consented to Act:

YES

Service Address:

3 MARKET CLOSE

POOLE DORSET

UNITED KINGDOM

BH15 1NQ

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

22/06/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.