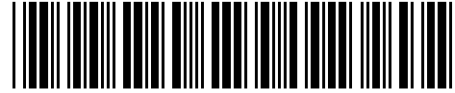




Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XGIG8DPL

Company Name: **MEERBROOK FINANCE HOLDINGS NUMBER SIX LIMITED**

Company Number: **06704752**

Received for filing in Electronic Format on the: **30/09/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **23/09/2009**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

Consented to Act: **YES**

Usual Residential Address: **PELLIPAR HOUSE, 1ST FLOOR
9 CLOAK LANE
LONDON
EC4R 2RU**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2009**

Authenticated: **Yes (E/W)**