

**288a**

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

<b>Company Number</b>	03001008
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Merit Medical UK Limited

**Appointment form** Appointment as director

x	as secretary
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Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Mr

\*Honours etc

Forename(s)	Fred P
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Sumame	Lampropoulos
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Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address #	5497 Walker Estates Circle
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Post town	Salt Lake City
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Postcode	UT84117
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County / Region	Utah
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Country | USA

†Nationality USA

†Business occupation

Chairman / President

†Other directorships  
(additional space overleaf)

consent to act as \*\* director / ~~secretary~~ of the above named company

**Consent signature**

Date October 20, 2008

**A director, secretary etc must sign the form below.**

**Signed**

Date Dec. 5, 2008

(\*\* a director / secretary / administrator and his/her relative / spouse / partner / dependent)

Ashfords Solicitors  
Bull Wharf, Redcliff Street, Bristol, BS1 6QR

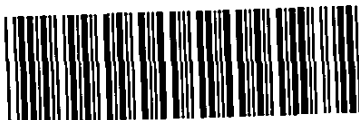
Tel 0117 3218000

DX number 151760      DX exchange Bristol 30

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh

TUESDAY



\*ALLJ06HM\*

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13/01/2009

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COMPANIES HOUSE