Package:

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APPOINTMENT of director or secretary

288a

Please complete in typescript, or in bold black capitals.

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025		or personal tage to the	, 2000,,				
VIII 7 920	Company Number	03001008					
Company Name in full		Merit Medical UK Limited					
		Day Month Year		D	ay Month	Year	
	Date of appointment		†Da	te of			4 9
	t Appointment as director	x as secret			ppropriate box. It d socretary mark		
orm	NAME *Style / Title	Mr	*HonoL	ırs elc			
loles on completion ppear on reverse.	Forename(s)	Fred P					
	Sumame	Lampropoulos					
	Previous Forename(s)		I	evious			
Tick this box if the ddress shown is a		Sumame(s) 5497 Walker Estates Circle					
ervice address for the beneficiary of a confidentiality Order ranked under the crovisions of section 23B of the companies Act 1985	Post town	Salt Lake City		Postcode	UT84117		
	County / Region	Utah		Country	USA		
	†Nationality	USA	†Business oc	cupation	Chairman	/ Presi	ident
,	†Olher directorships (additional space overleaf)						
,	(accidental space of cheat)	I consept to act as * d	irector / Kern	scapecy of the	above nan	ned comp	pany
Voluntary details. Directors only.	Consent signature	Tru T. Jan	gues -		October	- 20, 2	2008
*Delete as appropri	a18	A director, secretary et	tc must sign	the form b	elow.		
	Signed	Yen Stas	new	Date	Dec. 5,	2008	•
		(" a director / secretage Agargin special appoint trading (seather Medicine continuous Medicine)					
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		Ashfords Solicitor	cs				
		Bull Wharf, Redcli	iff Street,	, Bristol	1, BS1 6Q	R	
		•	Tel 0117	3218000			
public record.		DX number 151760	DX excha	angeBrist	ol 30		
1 18 8 18 18 18 18 18 18 18 18 18 18 18		When you have completed and signed the form please send it to the Registrar of Companies at:					

13/01/2009 A58 COMPANIES HOUSE

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