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288a

Please complete in typescript,
or in bold black capitals.

CHFP026

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

Company Number

03001008

Company Name in full

Merit Medical UK Limited

Date of
appointment

Day Month Year
05 12 2008

Date of
Birth

Day Month Year
10 11 1968

Appointment form
Appointment as director

☒

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Bernard John

Surname

Birkett

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

2 Cul Aitinn, Ciybaurn Road

Post town

Knocknacarra

Postcode

County / Region

County Galway

Country

Ireland

†Nationality

Irish

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

Bernard Birkett

Date

16/10/2008

A director, secretary etc must sign the form below.

Signed

Ken Stanger

Date

Dec. 5, 2008

(* = a director / ~~secretary~~ / ~~company secretary~~ / ~~company director~~ / ~~company manager~~ / ~~company member~~)

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 it

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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17/01/2009

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COMPANIES HOUSE

ALLIZ6HK

A58

13/01/2009

307

COMPANIES HOUSE

SATURDAY

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