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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3196204

Company Name in full MERLIN COMMUNICATIONS INTERNATIONAL LIMITED

Date of appointment Day Month Year 0 4 1 2 2 0 0 1
†Date of Birth Day Month Year 0 2 1 1 1 9 5 2

Appointment form

Appointment as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) SIMON EDWARD

Surname TARRANT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 33 THE DALE

Post town WATERLOOVILLE

Postcode PO7 5DB

County / Region HAMPSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation ENGINEER

†Other directorships
(additional space overleaf) (SEE OVERLEAF)

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

Consent signature

S. E. Tarrant

Date 4/12/2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

th

Date 4/12/2001

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD
Ref: NWO

Tel 020 7367 3000

DX number 135316

DX exchange BARBICAN 2



LD5
COMPANIES HOUSE

0022
20/12/01

Laserform International 12/99

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

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Simon Edward Tarrant

Other Directorships

Vosper-Mantech Limited

VT Southern Careers Limited

VT West Sussex Careers Limited

VT Services Limited

Central Sussex Enterprise Agency Limited (dissolved 07/09/1999)

Careers Management Limited

Careers Enterprise Limited

Vosper Thornycroft Holdings plc

Vosper Thornycroft (UK) Limited

VT Education Services Limited

Securitec Solutions Limited

Vosper Limited

VT Investments Limited

VT Technical Services Limited

Connexions Solutions Limited

VT Training Limited

Vosper Thornycroft International Services Limited

Westminster Education Consultants Limited

PP Jet Limited

Form Land Support Limited