

288A

Please complete in typescript,
or bold block capitals

APPOINTMENT of director or secretary

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

Company number

3247521

Company name in full

MERLINRISE LIMITED



F288AD20

Date of
appointment

Day Month Year

7/11/96

§ Date of Birth

Day Month Year

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ANNE

Surname

CORSTORPHINE

Previous
Forename(s)

Previous
Surname(s)

STEWART

Usual residential
address

4 THE CEDARS WARWICK PLACE

Post town

LEAMINGTON SPA

Postcode

CV32 5QE

County/Region

Country

§Nationality

§Business occupation

§Other directorships
(additional space overleaf)

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

Consent Signature

A Corstorphine

Date 7th November, 1996

* Voluntary details
§ Directors only

A director, secretary etc must sign the form below

Signed

Signed for
and on behalf of Waterlow Secretaries Ltd

Date 7th November, 1996

§§ Please delete as appropriate

§§ a director/secretary/administrator/administrative receiver/receiver-manager/receiver

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.

Waterlow Company Services

Classic House, 174-180 Old Street

London EC1V 9BP

Tel 0171-250 3350

DX number 122031 DX exchange Finsbury 3



KLO *K51DOR76* 2422
COMPANIES HOUSE 04/12/96

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff CF4 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

GRAH5/121192/SG /

Company Number

3247521

§Other directorships

§Directors only

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 preceded 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.