



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 03386264

Company Name in full MERCED SYSTEMS LIMITED

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

†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)

Surname

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

TOWER 42, LEVEL 35, 25 OLD BROAD STREET

Post town

LONDON

Postcode EC2N 1HQ

County / Region

Country UK

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

For and on behalf of
MERCED SYSTEMS LIMITED Date 22/7/09

A director, secretary etc must sign the form below.

Signed

For and on behalf of
MERCED SYSTEMS LIMITED Date 22/07/09

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

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 search the

ORRICK, HERRINGTON & SUTCLIFFE

Tel 020 7562 5000

DX number 557

DX exchange LONDON/CITY

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A34

AP1JKBS6
23/07/2009
COMPANIES HOUSE

94

THURSDAY