



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XUMBXGYZ

Company Name: **MERLIN BIOSCIENCE LIMITED**

Company Number: **03504722**

Received for filing in Electronic Format on the: **25/01/2010**

New Appointment Details

Date of Appointment: **25/01/2010**

Name: **EXCALIBUR GROUP HOLDINGS LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **33 KING STREET
LONDON
SW1Y 6RJ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF**

Registration Number: **03504722**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.