



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

4163807

Company Name in full

MERCATOR LONDON LIMITED

Date of
appointment

Day Month Year

27 03 2007

†Date of
Birth

Day Month Year

14 12 1972

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)

KEVIN RICHARD

Surname

MILLER

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

41A PORTNALL ROAD

Post town

LONDON

Postcode

W9 3BA

County / Region

GREATER LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

OPERATIONS DIRECTOR

†Other directorships
(additional space overleaf)

NIL

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

Consent signature

Date

27/3/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

27/3/07

(**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

A J BIRD & Co, 1 WARWICK

Row, LONDON SW1 E5ER

Tel 020 7808 7908

DX number

DX exchange

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
or LP - 4 Edinburgh 2

SAT SATURDAY



AFGCXOBD

A51 31/03/2007 374
COMPANIES HOUSE

AFCHOOB5

A57 31/03/2007 751
COMPANIES HOUSE

Form 288a

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