



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



XE6YIQJ6

*Company Name:* **Meritpoint Limited**

*Company Number:* **04191777**

*Received for filing in Electronic Format on the:* **05/01/2011**

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*New Appointment Details*

*Date of Appointment:* **04/11/2010**

*Name:* **MR MICHAEL DAVID LAVENDER**

*Consented to Act:* **YES**

*Service Address:* **FCE BANK PLC CENTRAL OFFICE (1/426)  
EAGLE WAY  
BRENTWOOD  
ESSEX  
CM13 3AR**

*Former Names:*

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## *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.