

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4408755

Company Name in full

MERIT AND MARKAD TECHNOLOGIES LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year Day Month Year
2 2 0 5 2 0 0 2 † Date of Birth 1 3 0 9 1 9 6 4

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Anthony

Surname

Wells

Previous
forename(s)

Previous
surname(s)

Usual residential
address

4 Holderness, Wynyard Woods

Post town

BILLINGHAM

Postcode

TS22 5RY

County / Region

Cleveland

Country

England

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

A. L. Wells

Date

28/5/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Neil A. Gammox
ON BEHALF OF PRIMA DIRECTOR LIMITED

Date

28/5/02

(**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.

DICKINSON DEES

REF. PSY

Tel

0191 2799279

DX number

61191

DX exchange

NEWCASTLE UPON TYNE

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



A50
COMPANIES HOUSE

0485
13/09/02

COMPANIES HOUSE

06/06/02

Company Number

4408755

† 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.



*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

4408755

Company Name in full

MERIT AND MARKAD TECHNOLOGIES LIMITED

Name

Anthony Wells

Company Name	Resignation
M&W Zander Facility Management UK Limited Northumbrian Water Environmental Trust	