

# 288a

## APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		change of particulars (use Form 2	,		
CHFP010	Company Number	4408755			
Company Name in full		MERIT AND MARKAD TECHNOLOG	GIES LIMITED	)	
		Day Month Year	Day	Month Year	
Appointment form	Date of appointment	220152002	Date of 2 9 Birth	0 9 1 9 6 4	
Notes on completion appear on next page.				propriate box. If appointment is ecretary mark both boxes.	
	NAME * Style / Title	* Ho	onours etc		
Forename(s)		John			
	Surname	Mulcahy			
Previous forename(s) <b>Usual residential</b> <b>address</b>		su	Previous Irname(s)		
		Southernwood, Chevington Moor			
	Post town	Morpeth	Postcode	NE61 3BA	
	County / Region	Northumberland	Country	England	
	† Nationality		Business Dir	ector	
(ac	† Other directorships ditional space next page)	See attached schedule			
		I consent to act as /* director / secretary of the above named company			
	Consent signature	2 mont	Date	24/5/02.	

**Signed** 

ACH KLAMOL

ON BEHALF OF PRIMADIRECTOR LIMITO

DICKINSON DEES

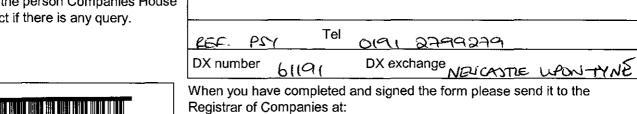
A director, secretary etc must sign the form below.

Date

24/5/02

(\*\*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.





AZ5 COMPANIES HOUSE 0612 06/06/02 Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 E

DX 235 Edinburgh

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<sup>\*\*</sup> Please delete as appropriate

	<b>Company Number</b>	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

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

Company Number	4408755
Company Name in full	MERIT AND MARKAD TECHNOLOGIES LIMITED
Name	John Mulcahy

Company Name	Resignation
M&W Zander Facility Management UK Limited	
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