

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## APPOINTMENT of director or secretary

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

4408755

MERIT AND MARKAD TECHNOLOGIES LIMITED

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
22 05 2002

† Date of  
Birth

Day Month Year  
1 2 0 2 1 9 5 9

☒

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)

Glenn Anthony

Surname

Thompson

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

46 Kennersdene

Post town

North Shields

Postcode

NE30 2NE

County / Region

Tyne & Wear

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**

*Glenn Thompson*

Date

24/5/02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Neil K. Wormald*  
ON BEHALF OF PRIMA DIRECTOR LIMITED

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.

DICKINSON DEES

Ref. PSY Tel 0191 2779279

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  
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh



A25 0613  
COMPANIES HOUSE 06/06/02



*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**

Glenn Anthony Thompson

Company Name	Resignation
Merit Process Systems Limited	