



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 **4808972**

Company Name in full **MERCLA INTERTRADE LIMITED**

Date of appointment
Day Month Year
24 07 2003

†Date of Birth
Day Month Year
18 07 1961

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

MRS

*Honours etc

Forename(s)

LESLEY ANNE

Surname

BERRY

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

PLAT 1, CARTREE, CHAPEL LANE

Post town

ST HELIER

Postcode

JE2 4QN

County / Region

JERSEY CHANNEL ISLANDS.

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships (additional space overleaf)

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

Consent signature

L Berry

Date

04/08/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

L Berry

Date

04/08/2003

(** 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 contact you if there is a query on the form. The contact information is on the reverse.



A17
COMPANIES HOUSE

0220
19/08/03

A31
COMPANIES HOUSE

0826
29/07/03

Form April 2002

Tel

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

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.

English Directorships held by

Lesley Berry as at 28 May 2003

Company Name

ANGLO OVERSEAS TRADING COMPANY LIMITED	3783645
ASTERMASH LIMITED	3787622
BEAUFORT INTERTRADE AND CONSULTING LIMITED	4742442
BEXTER DATA LIMITED	4551889
BIOTECH INTERCONSULT LIMITED	3877408
BURK (UK) LIMITED	4687492
CARCO BUILD MATERIAL INVESTMENT COMPANY LIMITED	4696612
CITY & SUITES LTD	4101915
CORDWELL ASSOCIATES LIMITED	4039116
DIRECT ELECTRONIC (UK) LIMITED	4621780
DORCHESTER FINANCE LIMITED	4737913
DRISCOLL INVESTMENTS LIMITED	3692437
EXTRACTIS INTERNATIONAL LIMITED	4718705
GREGSHAW LIMITED	3056963
IBD TEAM LIMITED	4610261
LIFT SYSTEM LIMITED	3885889
LINDER (UK) LIMITED	4653079
MBEE.M INTERNATIONAL LIMITED	4516529
MELROSA LIMITED	3378306
NEWFORUM LIMITED	4112208
NOVADIS (UK) LIMITED	3857212
POLYMER INTERTRADE LIMITED	4744545
PROPERTIES AND RESORTS INVESMENTS LTD	3837901
SIC SEMINAR SERVICES LIMITED	4119691
THAMES AEROTECHNICAL COMPANY LIMITED	4133398