



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X2DKT4F8

*Company Name:* **MERRITT PROPERTIES LIMITED**

*Company Number:* **05805628**

*Received for filing in Electronic Format on the:* **31/10/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **02/09/2008**

*Name:* **MR PAUL ADRIAN HEWITT**

*Consented to Act:* **YES**

*Usual Residential Address:* **5 AUSTIN CRESCENT  
BOTTESFORD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 2PR**

*Date of Birth:* **11/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/10/2008**

*Authenticated:* **Yes (E/W)**