



Companies House

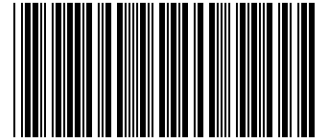
— for the record —

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Appointment of a Director or Secretary

Company Name: **THE MERLIN MEDIA GROUP LIMITED**

Company Number: **06015215**



XEWLSWXD

Received for filing in Electronic Format on the: **04/02/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **04/12/2006**

Name: **MR NEIL ROBERT GRAHAM**

Consented to Act: **Yes**

Usual Residential Address **11 BLENKARNE ROAD
LONDON
UNITED KINGDOM SW11 6HZ**

Date of Birth: **21/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**