

AP01 (ef)

Appointment of Director



Company Name: MERLIN ENTERTAINMENTS PLC

Company Number: 08700412

Received for filing in Electronic Format on the: 24/10/2013

New <u>Appointment</u> Details

Date of Appointment: 20/10/2013

Name: MR ANDREW CHRISTOPHER CARR

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 16/06/1963

Nationality: **BRITISH**

Occupation: **CFO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.