

AP01 (ef)

Appointment of Director



Company Name: Merlin Entertainments plc

Company Number: 08700412

Received for filing in Electronic Format on the: 05/10/2015

New <u>Appointment</u> Details

Date of Appointment: 01/10/2015

Name: TRUDY ANN RAUTIO

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: 02/11/1952

Nationality: **US CITIZEN**

Occupation: NON-EXECUTIVE DIRECTOR

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

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.