



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **4191186**

Company Name in full **Merryspring Limited**

Date of appointment Day Month Year **11 05 2001** †Date of Birth Day Month Year **11 03 1958**

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 **Mr** *Honours etc

Forename(s) **Robert William**

Surname **Birchall**

Previous Forename(s) Previous Surname(s)

Usual residential address **Rivington, Holly Bank**

Post town **Woking** Postcode **GU22 0JW**

County / Region **Surrey** Country **ENGLAND**

†Nationality **NEW ZEALAND BRITISH** †Business occupation **CHIEF FINANCIAL OFFICER**

†Other directorships (additional space overleaf) **SEE ATTACHED**

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

Consent signature **[Signature]** Date **30 April 2001**

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed **CLIFFORD CHANCE SECRETARIES LTD** Date **11-5-01**
[Signature]
Authorised Signatory

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Daniel Brown Clifford Chance 200
Aldersgate St London EC1A 4JJ
Tel **020 7600 1000**
DX number **606** DX exchange **LONDON**



LD4 *LPSF26NJ* 0320
COMPANIES HOUSE 14/05/01

Form revised July 1998

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

4191186

† Directors only.

† Other directorships

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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.

Company Number 4191186

Other directorships of Robert William Birchall

Cantor Fitzgerald (Commodities) Limited

Cantor Fitzgerald Leasing

Cantor Fitzgerald Services Limited

Cantor Fitzgerald International

Cantor Fitzgerald Financial

Cantor Fitzgerald Europe

Cantor Fitzgerald Capital Markets Limited

Cantor Fitzgerald Assets

Cantor Fitzgerald (Nominees) Limited

Cantor Fitzgerald (FX) Limited

Cantor Fitzgerald (Italy) Limited

Data and Technology Associates

Cantor Index Limited

Gameaccount Limited

Fimat Futures Limited