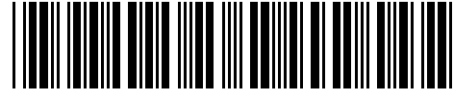




Companies House
— for the record —

AP01 (ef)

Appointment of Director



XJEF0NZV

Company Name: **MERCHANT CAPITAL LIMITED**

Company Number: **04487961**

Received for filing in Electronic Format on the: **05/10/2010**

New Appointment Details

Date of Appointment: **20/11/2009**

Name: **MR CHRISTOPHER JOHN DAY**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Former Names:

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.