



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X1TUY4D0

*Company Name:* **JAMES LILLYWHITES LIMITED**

*Company Number:* **00118840**

*Received for filing in Electronic Format on the:* **29/10/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **29/10/2008**

*Name:* **ROBERT FRANK MELLORS**

*Consented to Act:* **YES**

*Usual Residential Address:* **THE WARRENER WARREN ROW  
READING  
BERKSHIRE  
RG10 8QS**

*Date of Birth:* **09/05/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/10/2008**

*Authenticated:* **Yes (E/W)**