



Companies House

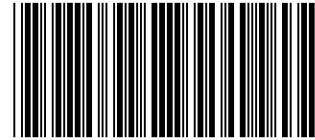
— for the record —

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Appointment of a Director or Secretary

Company Name: **MELBOURNE INVESTMENTS LIMITED**

Company Number: **00931286**



XEXGMEWK

Received for filing in Electronic Format on the: **26/04/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **19/04/2006**

Name: **NICOLA AMANDA ELEANOR HASTIE**

Consented to Act: **Yes**

Usual Residential Address **87 THE PADDOCK
BOTHWELL ROAD
HAMILTON
SCOTLAND ML3 0RF**

Date of Birth: **29/05/1962** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/04/2006** *Authenticated:* **Yes (E/W)**