



Companies House

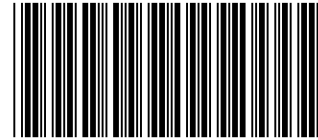
— for the record —

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Appointment of a Director or Secretary

Company Name: **MELLON GLOBAL INVESTMENTS LIMITED**

Company Number: **01118580**



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Received for filing in Electronic Format on the: **22/12/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **30/11/2005**

Name: **MRS EVELYN AKADIRI**

Consented to Act: **Yes**

Usual Residential Address **166 LANGDALE ROAD
THORNTON HEATH
SURREY
UNITED KINGDOM CR7 7PR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/12/2005** *Authenticated:* **Yes (E/W)**