

288a (ef)

Appointment of a Director or Secretary



Company Name: MELITA SHOE IMPORTS LIMITED

Company Number: 02447747

Received for filing in Electronic Format on the: 12/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 04/12/2008

Name: MR ANDREW MICHAEL LONG

Consented to Act: YES

Usual Residential Address: 52 PARK ROAD

CHILWELL, BEESTON

NOTTINGHAM

NG9 4DD

Date of Birth: 18/04/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

227323 SPEEDO INTERNATIONAL LTD

Authorisation

Authoriser Designation: secretary Date Authorised: 12/01/2009 Authenticated: Yes (E/W)