



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **MELLING LIMITED**

Company Number: **03481522**



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Received for filing in Electronic Format on the: **23/01/2002**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/10/2001**

Name: **MRS ELIZABETH JAYNE COOPER**

Consented to Act: **Yes**

Usual Residential Address **39 CHURCH ROAD
HARLINGTON
BEDFORDSHIRE
ENGLAND LU5 6LE**

Date of Birth: **08/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2002** *Authenticated:* **Yes (E/W)**