



*Companies House*

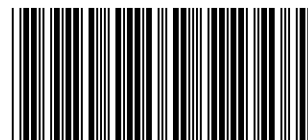
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **MELLING LIMITED**

*Company Number:* **03481522**



X54EZ7PF

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

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*New Appointment Details*

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

*Name:* **MR IAN FREDERICK GOODFELLOW**

*Consented to Act:* **Yes**

*Usual Residential Address*     **HIGHLANDS HAREWOOD DRIVE  
COLD ASH  
THATCHAM  
BERKSHIRE  
ENGLAND RG18 9PF**

*Date of Birth:* **27/01/1954**     *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Authorisation*

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