



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **MELLING LIMITED**

*Company Number:* **03481522**



XIW6JN3Q

*Received for filing in Electronic Format on the:* **31/07/2003**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **31/05/2003**

*Name:* **MR MAREK ROBERT GORDON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **7 WOODBANK AVENUE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND SL9 7PY**

*Date of Birth:* **01/02/1953**     *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **31/07/2003**     *Authenticated:* **Yes (E/W)**