



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **MELLING LIMITED**

*Company Number:* **03481522**



XIVUVN3P

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

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***New Appointment Details***

*Position:* **SECRETARY**    *Date of Appointment:* **31/07/2003**

*Name:* **JOAN KNIGHT**

*Consented to Act:* **Yes**

*Usual Residential Address*    **49 OAKDALE  
BRACKNELL  
BERKSHIRE RG12 0TG**

*Date of Birth:* **24/08/1955**    *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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***Authorisation***

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