



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **INPUTRELATE LIMITED**

*Company Number:* **04675861**



XFMBYKI9

*Received for filing in Electronic Format on the:* **29/04/2003**

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***New Appointment Details***

*Position:* **DIRECTOR**    *Date of Appointment:* **25/04/2003**

*Name:* **MS ELLEN HAINES**

*Consented to Act:* **Yes**

*Usual Residential Address*    **5 MOSSHALL GROVE  
MOTHERWELL  
LANARKSHIRE  
UNITED KINGDOM ML1 5HW**

*Date of Birth:* **08/08/1963**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF OPERATIONS**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **25/04/2003**    *Authenticated:* **Yes (E/W)**