



Companies House

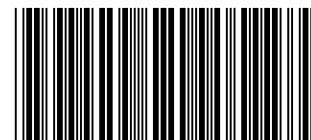
— for the record —

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Appointment of a Director or Secretary

Company Name: **MEACO (U.K.) LIMITED**

Company Number: **05000418**



XNYGWR4P

Received for filing in Electronic Format on the: **23/12/2003**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/12/2003**

Name: **MRS MICHELLE CATHERINE MICHAEL**

Consented to Act: **Yes**

Usual Residential Address **3 GRAVETTS COTTAGES
TANGLEY LANE
GUILDFORD
SURREY
UNITED KINGDOM GU3 3JX**

Date of Birth: **01/05/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/12/2003** *Authenticated:* **Yes (E/W)**