



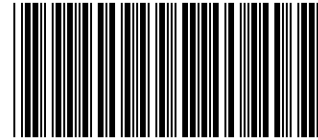
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **MELROSE UK 1 LIMITED**

Company Number: **05419497**



XN9BGSU6

Received for filing in Electronic Format on the: **10/09/2007**

Personal Details Prior to Change

Position: **SECRETARY AND DIRECTOR**

Date of Birth: **04/08/1970**

Original Name: **GARRY ELLIOT BARNES**

New Details

Date of Change: **07/09/2007**

New Address: **BRAMPTON HOUSE
ATCH LENCH
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM WR11 4SW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**