



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X560A8UK

*Company Name:* **MEADOWHALL (MLP) LIMITED**

*Company Number:* **05979736**

*Received for filing in Electronic Format on the:* **08/04/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **08/04/2009**

*Name:* **TIMOTHY ANDREW ROBERTS**

*Consented to Act:* **YES**

*Usual Residential Address:* **LORNE HOUSE OXSHOTT WAY  
COBHAM  
SURREY  
KT11 2RU**

*Date of Birth:* **09/07/1964**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/04/2009**

*Authenticated:* **Yes (E/W)**