



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



*Company Name:* **MELFINA LTD**

*Company Number:* **06658440**

*Received for filing in Electronic Format on the:* **29/07/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **29/07/2008**

*Name:* **A HANIEL LTD**

*Consented to Act:* **YES**

*Usual Residential Address:* **39A LEICESTER RD  
GROUND FLOOR DEPT R/O  
SALFORD  
MANCHESTER  
M7 4AS**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/07/2008**

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