

288a (ef)

Appointment of a Director or Secretary



Company Name: ADIDAS (U.K.) LIMITED

Company Number: 01075951

Received for filing in Electronic Format on the: 28/02/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/02/2008

Name: MR ROBERT JOHN LAMBERT

Consented to Act: YES

Usual Residential Address: 3 MELLANBY CLOSE

STREET SOMERSET

UNITED KINGDOM

BA16 0NX

Date of Birth: 06/05/1970 Nationality: BRITISH

Occupation: UK DIRECTOR FOR

DACEDADT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 28/02/2008 Authenticated: Yes (E/W)