



Companies House
— for the record —

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: **11/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **28/02/2008**

Name: **MS KATHRYN LOUISE SMITH**

Consented to Act: **YES**

Usual Residential Address: **THE GREENSIDE GOOSE LANE
HATTON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 5PA**

Date of Birth: **26/07/1956**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Other Directorships:

421.933 REEBOK BELGIUM SA

259521 REEBOK IRELAND LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

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