



*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**

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*New Appointment Details*

*Position:* **DIRECTOR**

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

*Name:* **MR NIGEL GRIFFITHS**

*Consented to Act:* **YES**

*Usual Residential Address:* **LINDENLAAN 35  
1405 AH BUSSUM  
NETHERLANDS**

*Date of Birth:* **04/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

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

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