



Companies House

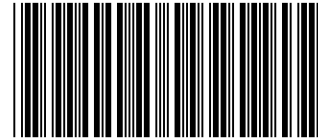
— for the record —

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Appointment of a Director or Secretary

Company Name: **MALLATITE LIMITED**

Company Number: **02621328**



XJW3V74L

Received for filing in Electronic Format on the: **20/07/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **05/07/2005**

Name: **MR JOHN CHRISTOPHER HUMPHREYS**

Consented to Act: **Yes**

Usual Residential Address **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS B90 4HE**

Date of Birth: **16/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2005** *Authenticated:* **Yes (E/W)**