



Companies House

**AP01** (ef)

**Appointment of Director**



X6AK10FT

*Company Name:* **Mattel Limited**

*Company Number:* **02687172**

*Received for filing in Electronic Format on the:* **13/07/2017**

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*New Appointment Details*

*Date of Appointment:* **05/07/2017**

*Name:* **MR MATTHEW WILLIAM SMITH**

The company confirms that the person named has consented to act as a director.

*Service Address:* **PITTS FARM BELL O'THE HILL  
TUSHINGHAM  
WHITCHURCH  
SHROPSHIRE  
ENGLAND  
SY13 4QS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1987**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.