



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XIADL6HA

*Company Name:* **RALPH MARTINDALE (ENGLAND) LIMITED**

*Company Number:* **03398001**

*Received for filing in Electronic Format on the:* **13/01/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **23/12/2008**

*Name:* **MR KEITH SHARMAN**

*Consented to Act:* **YES**

*Usual Residential Address:* **6 BURMESE WAY  
ROWLEY REGIS  
WEST MIDLANDS  
UNITED KINGDOM  
B65 8QA**

*Date of Birth:* **19/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT**

*Other Directorships:* **DIRECTOR**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/01/2009**

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