



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XIAJ M6HH

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

Company Number: **03398001**

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

New Appointment Details

Position: **DIRECTOR**

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

Name: **MR SHAUN FOX**

Consented to Act: **YES**

Usual Residential Address: **25 LLOYD SQUARE
NIAL CLOSE
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 3LX**

Date of Birth: **01/11/1975**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

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

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