



Companies House

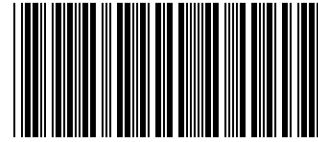
— for the record —

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Appointment of a Director or Secretary

Company Name: **MAT BUREAU LIMITED**

Company Number: **03627808**



XT0IWTQN

Received for filing in Electronic Format on the: **12/10/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **19/09/2007**

Name: **MRS SHARON ADELIZZI**

Consented to Act: **Yes**

Usual Residential Address **70 THE DRIVE
HULLBRIDGE
ESSEX
UK SS5 6LN**

Date of Birth: **16/08/1970** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Other Directorships: **3307946 SUPREMA FLOORING LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**