



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XFA271LH

*Company Name:* **MATALAN HOLDING COMPANY LIMITED**

*Company Number:* **04250515**

*Received for filing in Electronic Format on the:* **21/07/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/02/2007**

*Name:* **MR PAUL GILBERT #**

*Consented to Act:* **YES**

*Usual Residential Address:*

**WA14**

*Date of Birth:* **07/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**04250515 MATALAN HOLDING COMPANY LIMITED**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2008**

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