



## Appointment of Secretary

Company Name: **AMEC DESIGN AND MANAGEMENT LIMITED**

Company Number: **02014882**



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### New Appointment Details

Date of Appointment: **04/12/2015**

Name: **MRS HELEN MORRELL**

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

Service Address: **BOOTH'S PARK CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 8QZ**

## **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