



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XBKXN5K1

Company Name: **AMG SYSTEMS LIMITED**

Company Number: **02838846**

Received for filing in Electronic Format on the: **11/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **17/10/2008**

Name: **MR SIMON MUNTON BULLIVANT**

Consented to Act: **YES**

Usual Residential Address: **11 APPLEGARTH ROAD
LONDON
UNITED KINGDOM
W14 0HY**

Date of Birth: **06/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

03990651 NEW BOATHOUSE CAPITAL LTD

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

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