



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1EGOWD7

Company Name: **AMBER DUDES LIMITED**

Company Number: **02912747**

Received for filing in Electronic Format on the: **02/08/2012**

New Appointment Details

Date of Appointment: **22/05/2012**

Name: **HSJ NOMINEES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **SEVERN HOUSE HAZELL DRIVE
NEWPORT
GWENT
WALES
NP10 8FY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05109520**

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.