



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XSZXFYQO

Company Name: **AEC HOLDINGS (UK) LIMITED**

Company Number: **02915494**

Received for filing in Electronic Format on the: **09/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **20/03/2008**

Name: **RICHARD MICHAEL CONSTANT**

Consented to Act: **YES**

Usual Residential Address: **6 BALNIEL GATE
LONDON
UNITED KINGDOM
SW1V 3SD**

Date of Birth: **15/04/1954**

Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL**

Other Directorships:

00284340 THE SANCTUARY GROUP LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2008**

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