



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XPUTDB63

Company Name: **AMSHOLD INVESTMENTS LIMITED**

Company Number: **03006505**

Received for filing in Electronic Format on the: **01/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/07/2009**

Name: **MICHAEL EDWARD RAY**

Consented to Act: **YES**

Usual Residential Address: **24 ST STEPHENS AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 4AD**

Date of Birth: **09/06/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

AMSHOLD GROUP LIMITED

LEARNING TECHNOLOGY LIMITED

PEDEGOG LIMITED

VIGECOM LIMITED

VIGLEN LIMITED

VIGLEN TECHNOLOGY LIMITED

XENGREEN LIMITED

XENON NETWORK SERVICES LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

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