



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XWKFGJGUL

Company Name: **ARMORGROUP LIMITED**

Company Number: **03063311**

Received for filing in Electronic Format on the: **21/01/2010**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/06/2009**

Name: **MR MATTHEW GORDON PHILIP DAVIES**

Consented to Act: **YES**

Usual Residential Address: **3 THE GROVE
HORSELL
WOKING
SURREY
GU21 4AE**

Date of Birth: **25/02/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2010**

Authenticated: **Yes**