Companies House

AP03(ef)

Appointment of Secretary

Company Name: **AMEC INVESTMENTS EUROPE LIMITED**
Company Number: **03704533**

Received for filing in Electronic Format on the:**23/02/2017**

X60V55KG

New Appointment Details

Date of Appointment: **22/02/2017**

Name: **MRS JENNIFER ANN WARBURTON**

The company confirms that the person named has consented to act as a secretary.

Service Address:
BOOTHS PARK CHELFORD ROAD
KNUTSFORD
ENGLAND
WA16 8QZ

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