



Appointment of Secretary

Company Name: **AMEC INVESTMENTS EUROPE LIMITED**

Company Number: **03704533**



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New Appointment Details

Date of Appointment: **04/12/2015**

Name: **MRS HELEN MORRELL**

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

Service Address: **BOOTH'S PARK CHELFORD ROAD
KNUTSFORD
CHESHIRE
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