



*Companies House*

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **AMICUS OUTSOURCING LTD**

*Company Number:* **04560857**



XCDQSHSD

*Received for filing in Electronic Format on the:* **21/01/2003**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **21/01/2003**

*Name:* **MR CHARLES MORTON BURNS**

*Consented to Act:* **Yes**

*Usual Residential Address*      **6 NEW ROAD  
HARRATON  
WASHINGTON  
TYNE & WEAR  
UNITED KINGDOM NE38 9AT**

*Date of Birth:* **31/12/1970**      *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR**      *Date Authorised:* **21/01/2003**      *Authenticated:* **Yes (E/W)**