



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XGR7J6BB

*Company Name:* **AMBERSTOKE LIMITED**

*Company Number:* **04570100**

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

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **06/01/2009**

*Name:* **MR NICHOLAS WILHELM AINSLEY**

*Consented to Act:* **YES**

*Usual Residential Address:* **HILLVIEW HOUSE CONTLAW ROAD  
MILLTIMBER  
ABERDEEN  
SCOTLAND  
AB13 0EL**

*Date of Birth:* **10/09/1954**

*Nationality:* **BRITISH**

*Occupation:* **VICE PRESIDENT - FINANCE**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

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

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