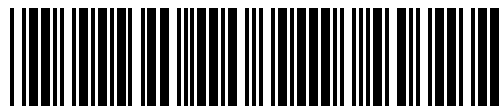




Appointment of Director

Company Name: **Amey Holdings Limited**

Company Number: **05438319**



Received for filing in Electronic Format on the: **03/01/2023**

XBUEXMN7

New Appointment Details

Date of Appointment: **30/12/2022**

Name: **ANDREW LEE MILNER**

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

Service Address: **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
UNITED KINGDOM
OX4 4DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Occupation: **CHARTERED CIVIL ENGINEER**

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