



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XTZR8EJL

Company Name: **AAMO WOOD CONSULTING LIMITED**

Company Number: **05752360**

Received for filing in Electronic Format on the: **30/10/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **02/05/2009**

Name: **JOHN LANE**

Consented to Act: **YES**

Usual Residential Address: **19 MARTINS DRIVE
HERTFORD
HERTFORDSHIRE
SG13 7TA**

Date of Birth: **14/08/1954**

Nationality: **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2009**

Authenticated: **Yes**