



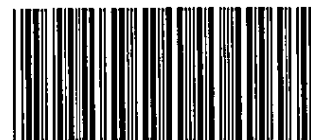
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: AAMO WOOD CONSULTING LIMITED

Company Number: 05752360



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

XTZZWEJH

New Appointment Details

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

Name: ANDREW WOOD

Consented to Act: Yes

Usual Residential Address: 2
THEYDON GROVE
EPPING
ESSEX CM16 4PU

Authorisation

Authoriser Designation: DIRECTOR **Date Authorised:** 30/10/2009 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 1
Name: FORENAME JOHN

DSR.