

AP01 (ef)

Appointment of Director



Company Name:

AM Holdco Limited

Company Number: 06387403

Received for filing in Electronic Format on the: 19/01/2017

New <u>Appointment</u> Details

Date of Appointment:

16/01/2017

Name:

MR MATTHEW JAMES EDWARDS

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

Service Address:

16 PALACE STREET

LONDON

UNITED KINGDOM

SW1E 5JD

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/02/1985

Nationality:

BRITISH

Occupation:

ASSOCIATE DIRECTOR

Authorisation

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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.