



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XBSMY14P

Company Name: **AMBERIA DESIGN LTD**

Company Number: **06581027**

Received for filing in Electronic Format on the: **04/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/07/2008**

Name: **MR MARK AYERS**

Consented to Act: **YES**

Usual Residential Address: **73 DORLING DRIVE
EPSOM
SURREY
UK
KT17 3BH**

Date of Birth: **13/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/07/2008**

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