



Companies House

**AP01** (ef)

**Appointment of Director**



X56FFZA8

*Company Name:* **A & M Defence & Marine Services Limited**

*Company Number:* **06953770**

*Received for filing in Electronic Format on the:* **06/05/2016**

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*New Appointment Details*

*Date of Appointment:* **01/04/2016**

*Name:* **MRS GERALDINE CLAIRE AUSTIN**

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

*Service Address:* **3 OLD BARN FARM ROAD, WOOLSBIDGE INDUSTRIAL ESTATE  
THREE LEGGED CROSS  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 6SP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1947**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## *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.