



Companies House

AP01 (ef)

Appointment of Director



X5BIH8LM

Company Name: **AMP HEAT LIMITED**

Company Number: **07722340**

Received for filing in Electronic Format on the: **18/07/2016**

New Appointment Details

Date of Appointment: **13/07/2016**

Name: **MR RICHARD ANTHONY LYNN**

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

Service Address: **FIFTH FLOOR, 100 WOOD STREET
LONDON
ENGLAND
EC2V 7EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1973**

Nationality: **BRITISH**

Occupation: **SPV DIRECTOR**

Former Names:

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.