



Companies House

AP01 (ef)

Appointment of Director



X55OY7MJ

Company Name: **AMDEK MATRIX LIMITED**

Company Number: **02726735**

Received for filing in Electronic Format on the: **25/04/2016**

New Appointment Details

Date of Appointment: **19/04/2016**

Name: **MR DALE EDWARD PONTING**

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

Service Address: **FAIRHAVEN THREE CLIFFS
PENMAEN
SWANSEA
WALES
SA3 2HD**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Occupation: **RETIRED**

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.