



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3330433**

Company Name in full **AMG SERVICES LTD.**

Date of appointment
Day Month Year
28 09 2006

†Date of Birth
Day Month Year
25 11 1967

Appointment form Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

SUSAN ANNE

Surname

GEARIN

Previous Forename(s)

Previous Surname(s)

LESLIE / TAIT

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

☐

Post town

HORSHAM

Postcode

RH13 0NY

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

UK

†Business occupation

LAWYER

†Other directorships (additional space overleaf)

Please see attached

Consent signature

Date

28/9/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. CHAMBERS

Date

28/9/06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..



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COMPANIES HOUSE

12/10/2006

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

3330433

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Susan Anne Gearing - Directorships

Clarke's Residential Estate Agents limited

Clarke's Barnham Limited

Southdowns Letting and Management Limited

The Inventory Exchange Limited

The Letting Exchange Limited

LISU Limited

LISU Holdings Limited

The On-Line Partnership Limited

The Asset Management Group Limited