



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XKVCMAQA

*Company Name:* **ANDREW MARTIN ASSOCIATES LIMITED**

*Company Number:* **04084148**

*Received for filing in Electronic Format on the:* **15/06/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **04/06/2009**

*Name:* **CAPITA GROUP SECRETARY LIMITED**

*Consented to Act:* **YES**

*Usual Residential Address:* **34 BECKENHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 4TU**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/06/2009**

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