

Appointment of Corporate Secretary

Company Name: AMH COMPONENTS LTD

Company Number: 13288700

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New Appointment Details

Date of Appointment: 22/02/2024

Name: WINKIE CORPORATE SERVICES(UK) LIMITED

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal

Office Address:

7 COPPERFIELD ROAD, COVENTRY,

WEST MIDLANDS, ENGLAND,

UNITED KINGDOM

CV2 4AQ

UK Limited Company

Registration Number: 14410280

Authorisation

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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