



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XANPEIR6

Company Name: **AMELCO UK LIMITED**

Company Number: **05726453**

Received for filing in Electronic Format on the: **31/03/2010**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **AUKER HUTTON LIMITED**

New Details

Date of Change: **01/10/2009**

New Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

European Economic Area (EEA) Company

New Register Location: **THE STABLES, LITTLE COLDHARBOUR FARM, TONG LANE,**
New Registration Number: **04267602**

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.