



Companies House

**AP01** (ef)

**Appointment of Director**



X31I2O5S

*Company Name:* **ASTON MARTIN OWNERS CLUB LIMITED**

*Company Number:* **00497630**

*Received for filing in Electronic Format on the:* **11/02/2014**

---

*New Appointment Details*

*Date of Appointment:* **31/01/2014**

*Name:* **MR GUY ROBERT SIMPSON**

*Consented to Act:* **YES**

*Service Address:* **22402 CITATION COURT  
LOS GATOS  
CA 95033  
USA**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **09/11/1958**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

*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.