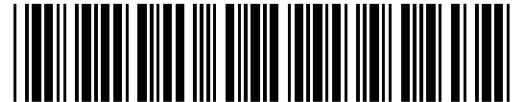




**Change of Particulars
for Corporate Secretary**

Company Name: **AMELCO UK LIMITED**

Company Number: **05726453**



X53V9OLN

Received for filing in Electronic Format on the: **30/03/2016**

Details Prior to Change

Original name: **AUKER HUTTON LIMITED**

New Details

Date of Change: **30/03/2016**

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

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