



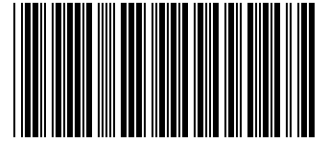
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **AMELCO UK LIMITED**

*Company Number:* **05726453**



XEG1SRHS

*Received for filing in Electronic Format on the:* **23/07/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **23/07/2007**

*Name:* **MR DAMIAN RUSSELL WALTON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **38 CHADWICK PLACE  
LONG DITTON  
SURBITON  
SURREY  
UNITED KINGDOM   KT6 5RZ**

*Date of Birth:* **19/11/1969**     *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **23/07/2007**     *Authenticated:* **Yes (E/W)**