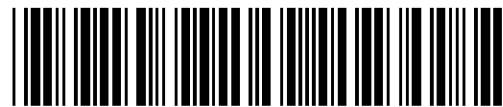




**Appointment of Corporate Secretary**

Company Name: **AMELCO UK LIMITED**

Company Number: **05726453**



X5XFYSCY

Received for filing in Electronic Format on the: **05/01/2017**

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**New Appointment Details**

Date of Appointment: **01/04/2016**

Name: **AUKER HUTTON SECRETARIES LIMITED**

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

Registered or Principal Office Address: **THE STABLES, LITTLE COLDHARBOUR FARM TONG  
LANE  
LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 8AD**

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**European Economic Area (EEA) Company**

Register Location: **ENGLAND**

Registration Number: **09881708**

## 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