



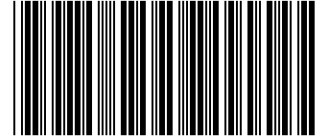
288a_(ef)

Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: **AMELCO UK LIMITED**

Company Number: **05726453**



XEG2URHV

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

New Appointment Details

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

Name: **MRS NATALIE JANE WALTON**

Previous name(s): *Forename(s):* **VINALL**

Consented to Act: **Yes**

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

Date of Birth: **19/11/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR BUSINSS OPERATIONS**

Authorisation

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