



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XJPIA232

*Company Name:* **AMEY GROUP LIMITED (THE)**

*Company Number:* **00293250**

*Received for filing in Electronic Format on the:* **08/08/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **31/07/2008**

*Name:* **ROGER THOMAS VIRLEY TYSON**

*Consented to Act:* **YES**

*Usual Residential Address:* **2 GADD CLOSE  
WOKINGHAM  
BERKSHIRE  
RG40 5PQ**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/08/2008**

*Authenticated:* **Yes (E/W)**