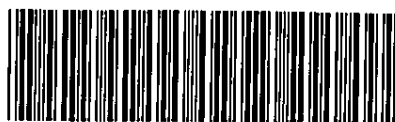




**Companies House**  
— for the record —

**Cha  
Secr**



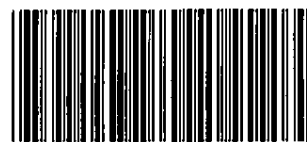
\*NONREDACTED\*

(ef)

irector or

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

**Company Number:** 00293250



**Received for filing in Electronic Format on the:** 09/12/2009

XDZMVFNS

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### *Personal Details Prior to Change*

**Position:** DIRECTOR

**Date of Birth:** 20/04/1967

**Original Name:** MR RICHARD ROBERT GIMMLER

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### *New Details*

**Date of Change:** 01/09/2009

**New Address:**  
GLEBE HOUSE  
CHURCH WALK, ASHTON KEYNES  
SWINDON  
WILTSHIRE SN9 6PB

**Other Directorship Changes:** 00924318 A.R.C. (WESTERN) LIMITED

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### *Authorisation*

**Authoriser Designation:** SECRETARY **Date Authorised:** 01/09/2009 **Authenticated:** Yes (E/W)

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## *Presenters Details*

*Presenters Reference:*     **1**  
*Name:*                   **HEIDELBERGCEMENT AG**

*Tel:* **01628 774194**