



*Companies House*  
— for the record —

**AP02** (ef)

**Appointment of  
Corporate Director**



X10PGP1K

*Company Name:* **AMEC (BCS) LIMITED**

*Company Number:* **00875729**

*Received for filing in Electronic Format on the:* **17/01/2012**

---

*New Appointment Details*

*Date of Appointment:* **01/01/2012**

*Name:* **AMEC NOMINEES LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **BOOTH'S PARK CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 8QZ**

---

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **374498**

## *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.