



COMPANIES HOUSE

288

**Change of director or secretary  
or change of particulars.**

This form should be completed in black.

Company number

Company name

CN

1561503

AMAG (UK) LTD.

**Appointment**

Form over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

**NOTES**

Show the full forenames, NOT INITIALS  
If the director or secretary is a  
Corporation or Scottish firm, show  
the name on surname line and  
registered or principal office on the  
usual residential address line.

Give previous forenames or surname  
except:

- for a married woman the name before a  
marriage need not be given.
- for names not used since the age of 18  
or for at least 20 years.

A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.

**Other directorships.**

Give the name of every company  
incorporated in Great Britain of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

Consent signature

\*Voluntary details <sup>†</sup>Directors only

Day Month Year

DA 02 12 92

CD ☒

CS ☐

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

Mr

Heinz

Schmidt

AD

Luebkestrasse 22

Dort W

Dortmund

Germany

Country

DO

15 03 52

Nationality<sup>†</sup> NA GERMAN.

OC

ALL METAL SERVICES LTD.

I consent to act as director/secretary of the above named company

Signed

*H. Schmidt*

Date

25/11/1992

A serving director etc must also sign the form overleaf.

# SCAN UPON DEMAND

WE APOLOGISE THAT  
THIS PAGE/S IS MISSING

THANK YOU FOR YOUR  
UNDERSTANDING