



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X1Z6VAS4

*Company Name:* **AMAG U.K. LIMITED**

*Company Number:* **01561503**

*Received for filing in Electronic Format on the:* **02/01/2013**

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*New Appointment Details*

*Date of Appointment:* **01/01/2013**

*Name:* **MR BRIAN REGINALD PARISH**

*Consented to Act:* **YES**

*Service Address:* **BECKLEY LODGE LEATHERHEAD ROAD  
BOOKHAM  
LEATHERHEAD  
SURREY  
ENGLAND  
KT23 4RN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/07/1951**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER,GENERAL & SALES**

*Former Names:*

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## *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.