



Companies House

AP01 (ef)

Appointment of Director



X56A4XW1

Company Name: **AMEY PLC**

Company Number: **02379479**

Received for filing in Electronic Format on the: **04/05/2016**

New Appointment Details

Date of Appointment: **29/04/2016**

Name: **MR FERNANDO GONZALEZ DE CANALES MOYANO**

The company confirms that the person named has consented to act as a director.

Service Address: **PARQUE EMPRESARIAL VIA NORTE QUINTANAVIDES, 21
EDIFICIO 5, 4TH FLOOR
MADRID
SPAIN
28050**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/04/1965**

Nationality: **SPANISH**

Occupation: **FINANCIAL DIRECTOR**

Former Names:

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.