



Appointment of Director

Company Name: **Amey plc**

Company Number: **02379479**



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New Appointment Details

Date of Appointment: **29/04/2019**

Name: **MR ALAN CHARLES LOVELL**

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

Service Address: **THE PALACE HOUSE BISHOP'S LANE
BISHOP'S WALTHAM
HAMPSHIRE
UNITED KINGDOM
SO32 1DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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