



Companies House
— for the record —

AP02 (ef)

**Appointment of
Corporate Director**



X10PGMNK

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

Company Number: **02804148**

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.