



**Companies House**

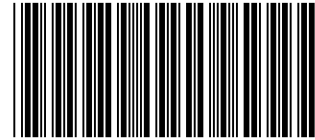
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **AMWICH LIMITED**

*Company Number:* **02911456**



XXYDIUGX

*Received for filing in Electronic Format on the:* **07/11/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **25/10/2007**

*Name:* **WILLIAM RICHARD COLLINS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **19 CHESHAM MEWS  
LONDON SW1X 8HS**

*Date of Birth:* **01/05/1946**     *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **01302592 ELLIS HELEN LIMITED  
01947604 FROGOUR MANAGEMENT LIMITED  
2122006 GRAND PRIX BUGATTI LIMITED  
02373675 MOTCOMB ESTATES LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **25/10/2007**     *Authenticated:* **Yes (E/W)**