

AP01 (ef)

Appointment of Director



Company Name:

AMPEX GREAT BRITAIN LIMITED

Company Number: 02987174

Received for filing in Electronic Format on the: 05/11/2014

New <u>Appointment</u> Details

Date of Appointment: 27/10/2014

Name: MARY ELLEN MIHOK

Consented to Act: YES

Service Address: **BUILDING 3, SUITE 120 300 WELSH ROAD**

BUILDING 3, SUITE 120

HORSHAM PA 19044 USA PA 19044

Country/State Usually Resident:

Date of Birth: 24/04/1958

Nationality: **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

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.