



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XCI5MIXY

Company Name: **A.M.L. HOLDINGS (U.K.) LIMITED**

Company Number: **03385016**

Received for filing in Electronic Format on the: **06/04/2010**

New Appointment Details

Date of Appointment: **26/03/2010**

Name: **MRS CAROLINE JANE SELLERS**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Former Names:

WOOD

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.