



Companies House

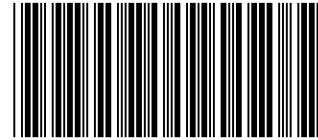
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **AMIQUS LIMITED**

Company Number: **03930954**



XAURDLD3

Received for filing in Electronic Format on the: **15/12/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **28/09/2006**

Name: **MR MARTIN EDWARD ELLISON**

Consented to Act: **Yes**

Usual Residential Address **1A LONGCROFT AVENUE
HARPENDEN
HERTFORDSHIRE
UK AL5 2QY**

Date of Birth: **31/05/1954** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships: **5129831 CRUX CONSULTING LIMITED
2073305 ALEXANDER MANN SOLUTIONS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/12/2006** *Authenticated:* **Yes (E/W)**