



Companies House

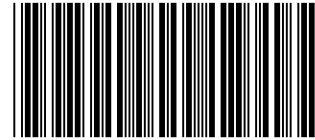
— for the record —

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Appointment of a Director or Secretary

Company Name: **AMEC NNC OVERSEAS LIMITED**

Company Number: **04037762**



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Received for filing in Electronic Format on the: **22/06/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **21/05/2007**

Name: **MR. KEVIN SMITH**

Consented to Act: **Yes**

Usual Residential Address **TANNER HOUSE BARN
HIGHER RAMSGREAVE ROAD
MELLOR
LANCASHIRE BB1 9DJ**

Date of Birth: **14/03/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes (E/W)**