

288a (ef)

Appointment of a Director or Secretary



Company Name: A&M ELECTRICAL SOLUTIONS LIMITED

Company Number: 04410396

Received for filing in Electronic Format on the: 28/08/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 27/08/2009

Name: KSL COMPANY SECRETARY

Consented to Act: YES

Usual Residential Address: 8 SPUR ROAD

COSHAM

PORTSMOUTH HAMPSHIRE

UNITED KINGDOM

PO63EB

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 28/08/2009 Authenticated: Yes (E/W)