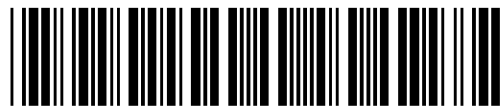




Appointment of Secretary

Company Name: **AMG ELECTRONICS LTD**

Company Number: **04469889**



Received for filing in Electronic Format on the: **27/10/2015**

X4IWWLQO

New Appointment Details

Date of Appointment: **06/10/2015**

Name: **MISS CAROLINE SUSAN HUNT**

The company confirms that the person named has consented to act as a secretary.

Service address recorded as Company's registered office

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