



*Companies House*

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **AMESE LTD**

*Company Number:* **04604546**



XDKXDIVH

*Received for filing in Electronic Format on the:* **01/03/2003**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **01/03/2003**

*Name:* **MR ALAN GEOFFREY NOWELL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **49 ELMFIELD ROAD  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM EN6 2JJ**

*Date of Birth:* **12/05/1940**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **2337714 KESTRONICS LTD**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR**     *Date Authorised:* **01/03/2003**     *Authenticated:* **Yes (E/W)**