

288a (ef)

Appointment of a Director or Secretary



Company Name: A & M SUBS LTD

Company Number: 05059153

Received for filing in Electronic Format on the: 06/05/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 02/04/2009

Name: MR NASIR AHMED

Consented to Act: YES

Usual Residential Address: 83 DENMARK STREET

BEDFORD

UNITED KINGDOM

MK403TH

Date of Birth: 28/07/1972 Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 06/05/2009 Authenticated: Yes (E/W)