



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XIZA UWT7

Company Name: **AMBER ESTATE MANAGEMENT LIMITED**

Company Number: **05414714**

Received for filing in Electronic Format on the: **19/08/2011**

New Appointment Details

Date of Appointment: **19/08/2011**

Name: **MISS KATHERINE VICTORIA JOHNSON**

Consented to Act: **YES**

Service Address: **28 WILLOW VIEW
CRANE MEAD
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 9FJ**

Former Names:

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.