

AP01 (ef)

Appointment of Director



Company Name: **AMP HA012 LIMITED**

Company Number: 09845963

Received for filing in Electronic Format on the: 21/01/2016

New <u>Appointment</u> Details

Date of Appointment: 21/01/2016

Name: MRS JULIE ANNE CLARE

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

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1959

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

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.