



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XF64M1LU

*Company Name:* **AMBER EVENTS LTD**

*Company Number:* **06291515**

*Received for filing in Electronic Format on the:* **21/07/2008**

---

*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **25/06/2007**

*Name:* **MR MATTHEW DAVID BLEAKLEY**

*Consented to Act:* **YES**

*Usual Residential Address:* **15 BARNWOOD AVENUE  
GLOUCESTER  
UNITED KINGDOM  
GL4 3DA**

*Date of Birth:* **22/08/1983**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2008**

*Authenticated:* **Yes (E/W)**