



Companies House

**AP01** (ef)

**Appointment of Director**



X61AWM96

*Company Name:* **AMAUK.COM LIMITED**

*Company Number:* **04582304**

*Received for filing in Electronic Format on the:* **01/03/2017**

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*New Appointment Details*

*Date of Appointment:* **29/01/2017**

*Name:* **MRS SHIRLEY MATTHEWS**

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

*Service Address:* **40 BUSHEY GROVE ROAD  
BUSHEY  
ENGLAND  
WD23 2JQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATION**

*Former Names:*

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## *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.