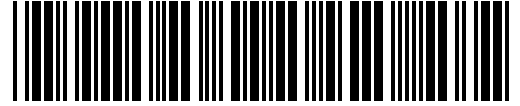




Appointment of Director

Company Name: **A.M.B PRIME PROPERTIES LTD**
Company Number: **16624520**



Received for filing in Electronic Format on the: **11/11/2025**

XEF4TN3T

New Appointment Details

Date of Appointment: **11/11/2025**
Name: **MR ANTHONY BOWERS**

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

Service Address: **45-47 RIVER VIEW
CHADWELL ST. MARY
GRAYS
UNITED KINGDOM
RM16 4BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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