

Amber Court Management (No 2.) Limited
15 Windsor Road, Swindon, SN3 1JP
(Company Number 02174481)

Minutes of a meeting of the directors
held at the registered office on 13th July 2018

Present:

Mrs M J Cain (Director)
Mr J R Morris (Company Secretary)
Mr G N J Williams (Director)

RESIGNATION OF DIRECTORS AND COMPANY SECRETARIES:

The resignation of the following persons were noted and the Secretary was instructed to prepare and file the appropriate forms.

Mrs J D Cleaver resigned as a Director on 13/07/2018

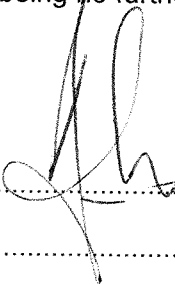
APPOINTMENT OF DIRECTORS AND COMPANY SECRETARIES:

It was resolved that the following persons be appointed and the Secretary was instructed to prepare and file the appropriate forms.

Mr G N J Williams was appointed as a Director on 13/07/2018

ANY OTHER BUSINESS:

There being no further business the meeting was closed.


..... Chairman
13.7.18, Date