

AP01 (ef)

Appointment of Director



Company Name:

AGS Heating Equipment Limited

Company Number: 02410901

Received for filing in Electronic Format on the: 10/09/2013

New <u>Appointment</u> Details

Date of Appointment:

09/09/2013

Name:

BRIAN O'HARA

Consented to Act:

YES

Service Address:

C/O GRAFTON GROUP PLC HERON HOUSE

CORRIG ROAD

SANDYFORD INDUSTRIAL ESTATE

DUBLIN 18 IRELAND

Country/State Usually Resident:

IRELAND

Date of Birth:

14/12/1967

Nationality:

IRISH

Occupation:

ACCOUNTANT

Authorisation

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.