



Companies House

AP01 (ef)

Appointment of Director



X575DNQX

Company Name: **A G SECRETARIAL LIMITED**

Company Number: **02598128**

Received for filing in Electronic Format on the: **16/05/2016**

New Appointment Details

Date of Appointment: **21/03/2016**

Name: **MR GILES HENRY DISTIN**

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

Service Address: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Former Names:

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.