



Companies House

**CH01** (ef)

**Change of Particulars  
for Director**



X62REMT4

*Company Name:* **A G Secretarial Limited**

*Company Number:* **02598128**

*Received for filing in Electronic Format on the:* **22/03/2017**

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*Details Prior to Change*

*Original Name:* **MR GILES HENRY DISTIN**

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

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*New Details*

*Date of Change:* **20/02/2017**

*New Service Address:* **MILTON GATE 60 CHISWELL STREET  
LONDON  
UNITED KINGDOM  
EC1Y 4AG**

*There has been no change in the company's register of directors' residential addresses.*

## *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.