



Companies House

AP01 (ef)

Appointment of Director



X6ZX7TEJ

Company Name: **A G Secretarial Limited**

Company Number: **02598128**

Received for filing in Electronic Format on the: **16/02/2018**

New Appointment Details

Date of Appointment: **16/02/2018**

Name: **MR SIMON GUY SCOTT WOOD**

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

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

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

Date of Birth: ****/11/1974**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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.