



Companies House

AP01 (ef)

Appointment of Director



X5Z9GGC1

Company Name: **AGS LIMITED**

Company Number: **02599673**

Received for filing in Electronic Format on the: **31/01/2017**

New Appointment Details

Date of Appointment: **16/01/2017**

Name: **MR MATTHEW DAVID BURDEN**

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

Service Address: **UNIT 1 TRADE CITY BUSINESS PARK COWLEY MILL ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 2DB**

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

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.