



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XA7NQNES

Company Name: **A G Care Limited**

Company Number: **02946918**

Received for filing in Electronic Format on the: **14/09/2010**

New Appointment Details

Date of Appointment: **11/08/2010**

Name: **FILEX SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2566556**

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.