

AP01 (ef)

Appointment of Director



Company Name:

AGM BATTERIES LIMITED

Company Number: 03479383

Received for filing in Electronic Format on the: 04/02/2016

New <u>Appointment</u> Details

Date of Appointment:

12/12/2015

Name:

MR PAUL BRIAN TILLET

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

Service Address:

C/O MR S J FARMER

DENCHI HOUSE THURSO ENTERPRISE PARK

THURSO CAITHNESS SCOTLAND KW14 7XW

Country/State Usually Resident:

ENGLAND

Date of Birth:

**/02/1965

Nationality:

BRITISH

Occupation:

COMMERCIAL 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.