



Appointment of Corporate Secretary

Company Name: **AGP HOLDINGS (1) LIMITED**

Company Number: **04152477**



Received for filing in Electronic Format on the: **28/09/2017**

X6FY4AWA

New Appointment Details

Date of Appointment: **01/09/2017**

Name: **HCP MANAGEMENT SERVICES LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **8 WHITE OAK SQUARE
LONDON ROAD
SWANLEY
ENGLAND
BR8 7AG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03819468**

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