



Companies House

AP01 (ef)

Appointment of Director



X6J9S5CO

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

Company Number: **04152477**

Received for filing in Electronic Format on the: **15/11/2017**

New Appointment Details

Date of Appointment: **31/10/2017**

Name: **GLYNN NEWBY**

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

Service Address: **BECKET HOUSE 1 LAMBETH PALACE ROAD
LONDON
ENGLAND
ENGLAND
SE1 7EU**

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

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Occupation: **BUSINESS MANAGEMENT**

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.