Companies House

AP03(ef)

Appointment of Secretary

Company Name: **AG LONDON LTD**
Company Number: **05836638**

Received for filing in Electronic Format on the: **11/03/2015**

X42X37JF

New Appointment Details

Date of Appointment: **20/02/2015**

Name: **MRS ANNE ELIZABETH GOODKIND**

Consented to Act: **YES**

Service address recorded as Company's registered office

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