



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XR4U1YI3

*Company Name:* **AG TECHNOLOGIES PLC**

*Company Number:* **06475440**

*Received for filing in Electronic Format on the:* **01/04/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **17/01/2008**

*Name:* **SLC REGISTRARS LIMITED**

*Consented to Act:* **YES**

*Usual Residential Address:* **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
KT10 9AD**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2008**

*Authenticated:* **Yes (E/W)**