



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XPX7EB6L

*Company Name:* **AGM DISPLAYS LIMITED**

*Company Number:* **06493762**

*Received for filing in Electronic Format on the:* **01/07/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/07/2009**

*Name:* **MRS SHARON ROSE METHAM**

*Consented to Act:* **YES**

*Usual Residential Address:* **55 GREENHEAD GARDENS  
CHAPELTOWN  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S35 1AR**

*Date of Birth:* **14/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**05941063 AGM ASSET HOLDINGS LTD**

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/07/2009**

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