

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

6695644

Company Name in full

AGI Prestige Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day	Month	Year	Day	Month	Year
11	09	2008	18	01	1971

† Date of Birth

☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME * Style / Title

MR * Honours etc

Forename(s)

Mark Raymond

Surname

White

Previous forename(s)

Previous surname(s)

Usual residential address

14 The Chase

Post town

Rayleigh

Postcode

SS6 8CL

County / Region

Essex

Country

† Nationality

British

† Business occupation

DIRECTOR

† Other directorships
(additional space next page)

Tenderwood Ltd. Speed 9498 Ltd.

I consent to act as ** director / secretary of the above named company

Consent signature

Mark White

Date

11-9-08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Davies

Date

11-9-08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A31

A48IL3RJ

07/10/2008

81

COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company