

Companies House

for the world

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHWP000	•	or particulars (use r orni 2000))
CHAALOOG	Company Number	6806491
Company Name in full		A G TRAINING CONSULTANTS LTD
	5	Day Month Year Day Month Year
	Date of appointment	3 0 0 1 2 0 0 9 Birth 0 6 0 7 1 9 4 3
Appointment form	Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	DAVID ALBGAT
	Surname	GOULD
	Previous Forename(s)	Previous Surname(s)
**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	** Usual residential address	35 STAINGR ROAD
	Post town	TONBRIDGE Postcode TN10 4DU
	· County / Region	KENT Country ENGLAND
	†Nationality	BRITISH TBusiness occupation DIRECTOR
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
	Consent signature-	Date 30/1/09
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Valend minigral d Date 30/1/09
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		PERRY SMITH ACCOUNTANTS
do, it will help Companies House to contact you if there is a query on the		1 ST STEPHENS ST
form. The contact information that you give will be visible to searchers of the		Tel TONBRIDGE KENT TN9 2AB
4 TERREN 1841 ERFEN		DX number DX exchange
THURSDAY		When you have completed and signed the form please send it to the Registrar of Companies at:
A52 0		Companies House, Crown Way, Cardiff, CF14 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 or LP - 4 Edinburgh 2