



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XVFE1BPM

*Company Name:* **AGIO UK LIMITED**

*Company Number:* **06891203**

*Received for filing in Electronic Format on the:* **20/07/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **14/07/2009**

*Name:* **MR HUGH FRASER WHITTAKER**

*Consented to Act:* **YES**

*Usual Residential Address:* **4 HIGHER MILLHAYES  
HEMYOCK  
DEVON  
UNITED KINGDOM  
EX15 3SN**

*Date of Birth:* **17/02/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/07/2009**

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