

AP01 (ef)

Appointment of Director



Company Name: AG LIGHTING LTD

Company Number: 07098356

Received for filing in Electronic Format on the: 24/02/2011

New <u>Appointment</u> Details

Date of Appointment: 16/02/2011

Name: MR ALAN JOHN GLOVER

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/09/1947

Nationality: ENGLISH

Occupation: DIRECTOR

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.