



Appointment of Secretary

Company Name: **AGS Media Management Limited**

Company Number: **07164500**



Received for filing in Electronic Format on the: **04/03/2014**

X32XXD6R

New Appointment Details

Date of Appointment: **01/09/2013**

Name: **MRS LISA ANN SQUIRES**

Consented to Act: **YES**

Service address recorded as Company's registered office

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