



Appointment of Director

Company Name: **AG UK ACQUIRECO LTD.**

Company Number: **10259099**



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New Appointment Details

Date of Appointment: **10/01/2020**

Name: **JUSTIN MICHAEL RICHARD FISH**

The company confirms that the person named has consented to act as a director.

Service Address: **450 LEXINGTON AVENUE
40TH FLOOR
NEW YORK
UNITED STATES
NY 10017**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/04/1982**

Nationality: **AMERICAN**

Occupation: **INVESTMENT BANKER**

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