



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XYILWBY3

Company Name: **AGP HOLDINGS (1) LIMITED**

Company Number: **04152477**

Received for filing in Electronic Format on the: **29/07/2009**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **11/05/1952**

Original Name: **BRUNO BODIN**

New Details

Date of Change: **15/02/2009**

New Address: **WHITE FLAT, BORDE HILL ESTATE BALCOME ROAD
HAYWARDS HEATH
WEST SUSSEX
GREAT BRITAIN
UNITED KINGDOM
RH16 1XP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2009**

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