



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XK6NV27E

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

Company Number: **04152477**

Received for filing in Electronic Format on the: **12/08/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **23/07/2008**

Name: **PHILIP MILLER**

Consented to Act: **YES**

Usual Residential Address: **87 SUTTON COURT
FAUCONBERG ROAD
LONDON
W4 3JF**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

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