



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVZYJ7XC

Company Name: **A G FINANCE LIMITED**

Company Number: **01923956**

Received for filing in Electronic Format on the: **06/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **05/01/2009**

Name: **WILLIAM JAMES HAMER**

Consented to Act: **YES**

Usual Residential Address: **FAIRMOUNT CHAPEL CLOSE PWLLMEYRIC
CHEPSTOW
GWENT
NP6 6HW**

Date of Birth: **30/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2009**

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