



288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010.

Company Number

1923956

Company Name in full

A G FINANCE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars		Day	Month	Year			
0	4	0	3	2	0	0	9

Name * Style / Title

MR * Honours etc

Forename(s)

PETER REGINALD

Surname

VARNEY

† **Date of Birth**

Day	Month	Year					
3	1	1	0	1	9	4	7

Change of name

(enter new name)

Forename(s)

/

Surname

/

Change of usual residential address

(enter new address)

Post town

/

County / Region

/

Postcode

/

Country

/

Other Change

(please specify)

SEE ATTACHED SHEET

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

05.03.09

~~(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)~~

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MRS P. J. RICHARDSON, C/O SECRETARY'S DEPARTMENT
25 GRESHAM STREET, LONDON
EC2V 7HN Tel
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

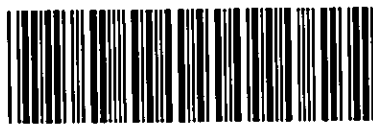
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



CZ4J19RG

CP3

11/05/2009

879

COMPANIES HOUSE

CHANGE OF DETAILS FOR MR. PETER REGINALD VARNEY
COMPANY NUMBER – 1923956

Notice received that Mr. P.R. Varney, a director of the company, has been appointed a director of MCL (St. Albans) Limited.