



*Companies House*  
— for the record —

**288a (ef)**

**Appointment of a Director or  
Secretary**



X4T8A09L

*Company Name:* **A G FINANCE LIMITED**

*Company Number:* **01923956**

*Received for filing in Electronic Format on the:* **03/06/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **30/04/2008**

*Name:* **PHILIPPA JANE RICHARDSON**

*Consented to Act:* **YES**

*Usual Residential Address:* **WILLOW TREE HOUSE THE DOWNS  
ST NICHOLAS  
CARDIFF  
CF5 6SB**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/06/2008**

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