



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X4T8909K

Company Name: **A G FINANCE LIMITED**

Company Number: **01923956**

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

New Appointment Details

Position: **DIRECTOR**

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

Name: **CHRISTOPHER SUTTON**

Consented to Act: **YES**

Usual Residential Address: **7 THE MALTINGS
ATHELSTANEFORD
EAST LOTHIAN
EH39 5BJ**

Date of Birth: **14/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

3266110 LOTUS FINANCE LIMITED

3015566 SUZUKI FINANCIAL SERVICES LIMITED

Authorisation

Authoriser Designation: **secretary**

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

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