



Appointment of Director

Company Name: **AGP (2) LIMITED**

Company Number: **04153629**



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New Appointment Details

Date of Appointment: **04/09/2019**

Name: **MS STEPHANIE ANN EXELL**

The company confirms that the person named has consented to act as a director.

Service Address: **INFRARED CAPITAL PARTNERS LIMITED 12 CHARLES II
STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1977**

Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor