



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XZBW8H3V

Company Name: **ABILCO (U.K.) LIMITED**

Company Number: **01010291**

Received for filing in Electronic Format on the: **30/01/2010**

New Appointment Details

Date of Appointment: **29/01/2010**

Name: **EDNOX TECHNOLOGIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **6 PASTURE ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 3JD**

European Economic Area (EEA) Company

Register Location: **6 PASTURE ROAD, WEMBLEY, MIDDLESEX HA0 3JD UK**

Registration Number: **3979894**

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.