



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



XTRYSJVL

*Company Name:* **ABRANT LIMITED**

*Company Number:* **01374293**

*Received for filing in Electronic Format on the:* **10/05/2010**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **31/07/2009**

*Name:* **STEFAN KASZUBOWSKI**

*Consented to Act:* **YES**

*Usual Residential Address:* **43 (SECOND FLOOR)  
CHARTERHOUSE SQUARE  
LONDON  
EC1M 6EW**

*Date of Birth:* **18/07/1977**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR OF RESEARCH COMPANY**

*Other Directorships:*

---

*Authorisation*

*Authoriser Designation:* **authorised-signatory**

*Date Authorised:* **10/05/2010**

*Authenticated:* **Yes**