



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



XTS XKJVD

*Company Name:* **ABRANT LIMITED**

*Company Number:* **01374293**

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

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **15/07/2009**

*Name:* **MS DEIRDRE MORROW**

*Consented to Act:* **YES**

*Usual Residential Address:* **41 (SECOND AND THIRD FLOOR)  
CHARTERHOUSE SQUARE  
LONDON  
EC1M 6EA**

*Date of Birth:* **17/01/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

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*Authorisation*

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

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

*Authenticated:* **Yes**