



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1FTK9I0

Company Name: **ABI Holdings Limited**

Company Number: **02387461**

Received for filing in Electronic Format on the: **22/08/2012**

New Appointment Details

Date of Appointment: **06/07/2012**

Name: **STEPHEN RICHARD PAGE**

Consented to Act: **YES**

Service Address: **5TH FLOOR 52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

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

Date of Birth: **26/03/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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.