

AP04 (ef)

Appointment of Corporate Secretary



Company Name: ABERAVON LIMITED

Company Number: 04055865

Received for filing in Electronic Format on the: 12/10/2010

New <u>Appointment</u> Details

Date of Appointment: 30/09/2010

Name: ATC SECRETARIES LIMITED

Consented to Act: YES

Registered or 2ND FLOOR 37 LOMBARD STREET

Principal Office LONDON

Address: UNITED KINGDOM EC3V 9BQ

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 4550678

Authorisation

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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.