



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



X3M908OR

Company Name: **ABBOTT & WARD LIMITED**

Company Number: **04125137**

Received for filing in Electronic Format on the: **02/04/2009**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **02/09/1944**

Original Name: **ADOLHO JULIO DA SILVA MELLO NETO**

New Details

Date of Change: **03/09/2007**

New Address: **21 RUA CRISTOVAO DINIZ NO 21 15TH FLOOR
SAO PAULO
01426-020
BRAZIL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

Authenticated: **Yes (E/W)**