

AP01 (ef)

Appointment of Director



X41.62S83

Company Name: ABBOTT CAPITAL INDIA LIMITED

Company Number: 04166322

Received for filing in Electronic Format on the: 29/11/2015

New <u>Appointment</u> Details

Date of Appointment: 02/10/2015

Name: MR GARY JAMES HALL

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1964

Nationality: BRITISH

Occupation: GENERAL MANAGER

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.