

288a (ef)

Appointment of a Director or Secretary



Company Name: A.B.MEDICS LTD

Company Number: 04612828

Received for filing in Electronic Format on the: 21/07/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 20/07/2009

Name: MRS JANE ELIZABETH WORSELL

Consented to Act: YES

Usual Residential Address: 41 NEWMARKET WAY

HORNCHURCH

ESSEX ENGLAND RM12 6DS

Date of Birth: 12/10/1969 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 21/07/2009 Authenticated: Yes (E/W)