

AP04 (ef)

Appointment of Corporate Secretary



Company Name: **ABERS SOFTWARE LTD**

Company Number: 04628068

Received for filing in Electronic Format on the: 17/05/2010

New <u>Appointment</u> Details

Date of Appointment: 17/05/2010

Name: NOMINEE SECRETARY LTD

Consented to Act: YES

Registered or **SUITE B 29 HARLEY STREET**

Principal Office LONDON **ENGLAND** Address: **W1G 9QR**

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 04308316

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.