



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XWZPP81F

*Company Name:* **A&B MARKETING 2004 LIMITED**

*Company Number:* **05044720**

*Received for filing in Electronic Format on the:* **10/03/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **01/03/2008**

*Name:* **MR TERRENCE MICHAEL JOHN ANDREWS**

*Consented to Act:* **YES**

*Usual Residential Address:* **54 PARDOWN  
OAKLEY  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG237DZ**

*Date of Birth:* **05/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/03/2009**

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