



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X2XAN8MN

Company Name: **ABL INTERNATIONAL (UK) LIMITED**

Company Number: **05071799**

Received for filing in Electronic Format on the: **31/03/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **31/03/2009**

Name: **MRS JACQUELINE ANN KANE**

Consented to Act: **YES**

Usual Residential Address: **17C CAPERIDGE DRIVE
DISCOVERY BAY
HONG KONG
HONG KONG**

Date of Birth: **09/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

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