



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1PHMVEZ

Company Name: **ABACUS INTERNATIONAL STRATEGY LABORATORIES LTD**

Company Number: **05108651**

Received for filing in Electronic Format on the: **29/06/2011**

New Appointment Details

Date of Appointment: **01/10/2009**

Name: **LONDON COMPANY SERVICES LTD**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **68 SOUTH LAMBETH ROAD
LONDON
UNITED KINGDOM
SW8 1RL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **04718451**

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.