



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XB69WD62

Company Name: **ABILLANCE LIMITED**

Company Number: **05186517**

Received for filing in Electronic Format on the: **11/09/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **08/09/2009**

Name: **LYNTELL CORPORATE MANAGEMENT LIMITED**

Consented to Act: **YES**

Usual Residential Address: **REGENT'S PLACE 338 EUSTON ROAD
LONDON
NW1 3BT**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2009**

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