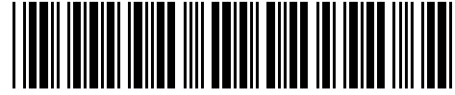




*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XBTGLT83

*Company Name:* **ABBOTS 338 LIMITED**

*Company Number:* **05281188**

*Received for filing in Electronic Format on the:* **12/04/2011**

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*New Appointment Details*

*Date of Appointment:* **31/03/2011**

*Name:* **MR KAMARUDIN BIN MERANUN**

*Consented to Act:* **YES**

*Service Address:* **C/O TUNE SERVICE SDN BHD SUITE 3.02 PLAZA HAMODAL  
JALAN 13/2  
46200 PETALING JAYA  
SELANGOR  
MALAYSIA**

*Country/State Usually Resident:* **MALAYSIA**

*Date of Birth:* **08/06/1961**

*Nationality:* **MALAYSIAN**

*Occupation:* **COMPANY DIRECTOR**

## *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.