



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XG7556AA

Company Name: **ABACUS PROCESSING LIMITED**

Company Number: **05316484**

Received for filing in Electronic Format on the: **06/01/2009**

Personal Details Prior to Change

Position: **SECRETARY AND DIRECTOR**

Date of Birth: **19/02/1952**

Original Name: **PENELOPE ELIZABETH DENISE WINDER**

New Details

Date of Change: **01/08/2008**

New Address: **14 FARADAY HOUSE 30 BLANDFORD STREET
LONDON
UNITED KINGDOM
W1U 4BY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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