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Appointment of a Director or Secretary

Company Name: AB LEASING & TRADING LIMITED

Company Number: 05555741

Received for filing in Electronic Format on the: 20/02/2008



New Appointment Details

Position: DIRECTOR Date of Appointment: 11/02/2008

Name: DOREEN GARBOTZ

Consented to Act: Yes

Usual Residential Address 4 FRIEDHOFSTRASSE

GREPPIN 06803 GERMANY

Date of Birth: 27/09/1973

Occupation: DIRECTOR

Nationality: GERMAN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/02/2008 Authenticated: Yes (E/W)