

288a (ef)

Appointment of a Director or **Secretary**



ABACUS FACTORY LIMITED Company Name:

Company Number: 05617650

Received for filing in Electronic Format on the: 23/05/2008

New <u>Appointment</u> Details

Date of Appointment: 23/05/2008 Position: SECRETARY

Name: MR ANDREW JOHN CHILDS

Consented to Act: YES

Usual Residential Address: 28 REDBANK

LEYBOURNE

WEST MALLING

KENT UK

ME19 5QW

Date of Birth: 01/09/1977 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director Date Authorised: 23/05/2008