

288a (ef)

Appointment of a Director or Secretary



Company Name: ABC CORPORATION LIMITED

Company Number: 05808362

Received for filing in Electronic Format on the: 10/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/09/2009

Name: MR MARTIN HENRY LINK

Consented to Act: YES

Usual Residential Address: 10 PEAKDEAN LANE

FRISTON

EASTBOURNE EAST SUSSEX

UNITED KINGDOM

BN20 0JD

Date of Birth: 13/06/1959 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 10/09/2009 Authenticated: Yes (E/W)