

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: 10/09/2009

Name: MR SEAN MCCANN

Consented to Act: YES

Usual Residential Address: 37A CADIAN ROAD

DUNGANNON

COUNTY TYRONE UNITED KINGDOM

BT70 1LY

Date of Birth: 16/09/1981 Nationality: NORTHERN IRISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

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