



Companies House
— for the record —

CH02 (ef)

**Change of Particulars
for Corporate Director**



XPDMJJK7

Company Name: **ABS SECRETARY LTD**

Company Number: **06066455**

Received for filing in Electronic Format on the: **29/04/2010**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **ABS ALL BUSINESS SOLUTIONS LTD**

New Details

Date of Change: **01/10/2009**

New Service Address: **OFFICE 11 14 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM
W1T 1JY**

European Economic Area (EEA) Company

New Register Location: **UK**

New Registration Number: **05933575**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.