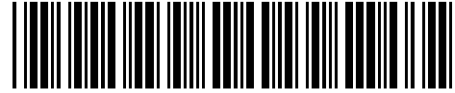




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X28GJBGR

Company Name: **AB3 LIMITED**

Company Number: **06259423**

Received for filing in Electronic Format on the: **15/05/2013**

New Appointment Details

Date of Appointment: **14/05/2013**

Name: **MR MARTIN BRONKHORST**

Consented to Act: **YES**

Service Address: **157 ALBURY DRIVE
PINNER
MIDDLESEX
ENGLAND
HA5 3RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1947**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Former Names:

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.