

288a (ef)

Appointment of a Director or Secretary



Company Name: ABS FIDUCIARIES LTD

Company Number: 06300095

Received for filing in Electronic Format on the: 12/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/11/2008

Name: MR. ANDREI BALABANOV

Consented to Act: YES

Usual Residential Address: REEF ESTATE ANSE AUX PINS

-MAHE

SEYCHELLES

Date of Birth: 22/12/1964
Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 12/11/2008 Authenticated: Yes (E/W)

Nationality: RUSSIAN