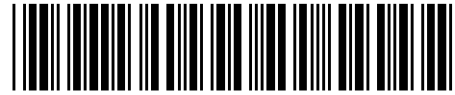




*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XO68UY4V

*Company Name:* **ABACUS PROJECT CONTROLS LTD**

*Company Number:* **06531026**

*Received for filing in Electronic Format on the:* **18/03/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **13/03/2008**

*Name:* **JACQUELINE SPEAR**

*Consented to Act:* **YES**

*Usual Residential Address:* **6 FORBESFIELD ROAD  
ABERDEEN  
SCOTLAND  
AB15 4PA**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2008**

*Authenticated:* **Yes (E/W)**