



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XO688Y49

Company Name: **ABACUS PROJECT CONTROLS LTD**

Company Number: **06531026**

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

New Appointment Details

Position: **DIRECTOR**

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

Name: **MISS JENNIFER SPEAR**

Consented to Act: **YES**

Usual Residential Address: **60 KINGS GATE
ABERDEEN
SCOTLAND
AB15 4EP**

Date of Birth: **27/04/1964**

Nationality: **BRITISH**

Occupation: **ENGINEERING**

Other Directorships: **CONSULTANCY**

Authorisation

Authoriser Designation: **director**

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

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