

288a (ef)

Appointment of a Director or Secretary



Company Name: ABSTRACTION CONSULTANCY LTD

Company Number: 06595739

Received for filing in Electronic Format on the: 30/12/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 11/07/2008

Name: POWER SECRETARIES LIMITED

Consented to Act: YES

Usual Residential Address: 8C HIGH STREET

SOUTHAMPTON UNITED KINGDOM

SO14 2DH

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 30/12/2008 Authenticated: Yes (E/W)