



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XIHOZ6I7

*Company Name:* **AB SOFTWARE SERVICES LIMITED**

*Company Number:* **06623895**

*Received for filing in Electronic Format on the:* **14/01/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **09/01/2009**

*Name:* **ARVED KLOEHN**

*Consented to Act:* **YES**

*Usual Residential Address:* **BERTHELSDORFERSTRASSE 6  
12043 BERLIN  
GERMANY**

*Date of Birth:* **21/04/1982**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/01/2009**

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