

288a (ef)

Appointment of a Director or Secretary



Company Name:

ABCOX LIMITED

Company Number: 06624378

Received for filing in Electronic Format on the: 25/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR AND SECRETARY

Date of Appointment: 19/06/2008

Name: HERVE PIERRE THIERRY GAUDIN

Consented to Act: YES

Usual Residential Address: 56 BARROWGATE ROAD

CHISWICK LONDON W4 4QU

Date of Birth: 02/09/1968 Nationality: FRENCH

Occupation: BUSINESS OWNER

Other Directorships:

5152155 EUROPEXPAT LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 25/06/2008 Authenticated: Yes (E/W)