

288a (ef)

Appointment of a Director or Secretary



Company Name: ABCOX LIMITED

Company Number: 06624378

Received for filing in Electronic Format on the: 01/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 19/06/2008

Name: FREDERIC ALAIN MARTIN LEFEBVRE

Consented to Act: YES

Usual Residential Address: 18 RUE GODEFROY

93400 SAINT-OUEN

FRANCE

Date of Birth: 19/11/1968

Occupation: BUSINESS

Other Directorships:

Nationality: FRENCH

Authorisation

Authoriser Designation: director Date Authorised: 01/07/2008 Authenticated: Yes (E/W)