

288a (ef)

Appointment of a Director or Secretary



XESXJ1I2

Company Name: ABC GLOBAL SETTLEMENTS LIMITED

Company Number: 06634416

Received for filing in Electronic Format on the: 18/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 18/07/2008

Name: MR HERBERT FILMER

Consented to Act: YES

Usual Residential Address: 14 ROXWELL ROAD

CHELMSFORD

ESSEX

UNITED KINGDOM

CM1 2PP

Date of Birth: 16/05/1949 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 18/07/2008 Authenticated: Yes (E/W)