



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XJT4K6NQ

*Company Name:* **ABSTRACT VENTURES (FRANCE) LIMITED**

*Company Number:* **06772344**

*Received for filing in Electronic Format on the:* **19/01/2009**

---

*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **08/01/2009**

*Name:* **STEPHANIE MILES**

*Consented to Act:* **YES**

*Usual Residential Address:* **29 MERCHANTS HOUSE  
66 NORTH STREET  
LEEDS  
LS2 7PN**

**09/09/1972**

**BRITISH**

**ACCOUNTANT**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/01/2009**

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