



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XKG5Y6PV

*Company Name:* **ABRIS CONSTRUCTION SA/AG LTD**

*Company Number:* **06797607**

*Received for filing in Electronic Format on the:* **21/01/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **21/01/2009**

*Name:* **INCORPORATE SECRETARIAT LIMITED**

*Consented to Act:* **YES**

*Usual Residential Address:* **72 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1RR**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/01/2009**

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