

288a (ef)

Appointment of a Director or Secretary



Company Name: ABMG PRIVATE EQUITY LIMITED

Company Number: **06919719**

Received for filing in Electronic Format on the: 11/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/06/2009

Name: MR BARNABY CHRISTIAN STINTON

Consented to Act: YES

Usual Residential Address: 68 KINGS ACRE

COGGESHALL COLCHESTER UNITED KINGDOM

CO6 1NY

Date of Birth: 12/07/1979 Nationality: BRITISH

Occupation: CONSULTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 11/06/2009 Authenticated: Yes (E/W)