

AP04 (ef)

Appointment of Corporate Secretary



Company Name: ABS COMMERCE LTD

Company Number: 07226965

Received for filing in Electronic Format on the: 01/02/2012

New <u>Appointment</u> Details

Date of Appointment: 01/02/2012

Name: ALPHA CAPITAL MANAGEMENT LTD

Consented to Act: YES

Registered or Principal Office WORLD TRADE CENTRE TOWER 42 25 OLD BROAD STREET

LONDON

Address:

GREATER LONDON UNITED KINGDOM

EC2N 1HQ

European Economic Area (EEA) Company

ANGUILLA, UK Register Location:

Registration Number: 2208483

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.