

AP02 (ef)

Appointment of Corporate Director



Company Name: ABS COMMERCE LTD

Company Number: 07226965

Received for filing in Electronic Format on the: 19/04/2011

New <u>Appointment</u> Details

Date of Appointment: 19/04/2011

Name: CAPITAL MANAGEMENT GROUP LIMITED

Consented to Act: YES

Registered or **5 JUPITER HOUSE**

Principal Office CALLEVA PARK ALDERMASTON

Address: READING **BERKSHIRE**

UNITED KINGDOM

RG7 8NN

Non European Economic Area (EEA) Company

INTERNATIONAL BUSINESS COMPANY Legal Form:

Law Governed: REGISTAR OF COMPANIES Register Location: ANGUILLA, UK

2167648 Registration Number:

Authorisation

Authenticated

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.