



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X224RAX7

Company Name: **AB EXCHANGE (UK) LIMITED**

Company Number: **07272766**

Received for filing in Electronic Format on the: **13/02/2013**

New Appointment Details

Date of Appointment: **24/12/2012**

Name: **MR SHISHIR RANJAN BOSE**

Consented to Act: **YES**

Service Address: **S.R BOSE & CO SUIT # F+L 15TH FLOOR
99 KAZI NAZRUL ISLAM AVENUE KARWAR BAZAR
DHAKA
DHAKA
BANGLADESH**

Country/State Usually Resident: **BANGLADESH**

Date of Birth: **20/07/1949**

Nationality: **BANGLADESHI**

Occupation: **DIRECTOR**

Former Names:

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.