



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XU95S7QU

Company Name: **ABERNESS LTD.**

Company Number: **SC050246**

Received for filing in Electronic Format on the: **27/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **24/02/2009**

Name: **MR WILLIAM HENRY MARK ROBSON**

Consented to Act: **YES**

Usual Residential Address: **12 KIMBLE CLOSE
KNIGHTCOTE
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM
CV47 2SJ**

Date of Birth: **15/01/1963**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2009**

Authenticated: **Yes (SC)**