



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XP6272UX

*Company Name:* **ABEX TRADING LTD**

*Company Number:* **SC316594**

*Received for filing in Electronic Format on the:* **04/09/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/09/2008**

*Name:* **DIEGO JACINTO BATISTA VALDES**

*Consented to Act:* **YES**

*Usual Residential Address:* **25 ST. CALIDONIA LATORACCA  
BLDG 6B  
PANAMA CITY  
PANAMA**

*Date of Birth:* **29/08/1954**

*Nationality:* **PANAMANIAN**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**SC306718 SCHTRUM ENGINEERING LTD**

**06070055 WESTRON CAPITAL LTD**

**05810517 NATURE RESEARCH LTD**

**06169063 UNIVERSAL LIFE INVESTMENTS LTD**

**06200834 COMPONENTS OF PRECISION INSTRUMENTS LTD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/09/2008**

*Authenticated:* **Yes (SC)**