

AP01 (ef)

Appointment of Director



Company Name:

ABACO PUBLISHING LIMITED

Company Number: 05143290

Received for filing in Electronic Format on the: 08/01/2016

New <u>Appointment</u> Details

Date of Appointment: 10/12/2015

Name: ED KILLIN

The company confirms that the person named has consented to act as a director.

266 KING STREET WEST Service Address:

SUITE 500

TORONTO M5V 1H8

ONTARIO CANADA

Country/State Usually Resident: **CANADA**

Date of Birth: **/01/1961

Nationality: **CANADIAN**

Occupation: BUSINESSMAN

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.