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Appointment of a Director or Secretary

Company Name: ABF US FINANCE LIMITED

Company Number: 05380864

Received for filing in Electronic Format on the: 04/03/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 02/03/2005

Name: MR DECLAN PATRICK HARNEY

Consented to Act: Yes

Usual Residential Address 49 BARING ROAD

BEACONSFIELD

BUCKINGHAMSHIRE

UNITED KINGDOM HP9 2NF

Date of Birth: 24/07/1946 Nationality: BRITISH

Occupation: GROUP TAX MANAGER

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/03/2005 Authenticated: Yes (E/W)