

288a (ef)

Appointment of a Director or Secretary



Company Name: ABESU LTD

Company Number: 05963909

Received for filing in Electronic Format on the: 27/04/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 27/07/2008

Name: MRS ROSE MUTALE MERRILL

Consented to Act: YES

Usual Residential Address: 35 PLYMOUTH ROAD

PENARTH

VALE OF GLAMORGAN

CF643DA

Date of Birth: 29/04/1957 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 27/04/2009 Authenticated: Yes (E/W)