



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XOGFC2RL

Company Name: **ABBERD LTD.**

Company Number: **06609717**

Received for filing in Electronic Format on the: **01/09/2008**

New Appointment Details

Position: **SECRETARY**

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

Name: **MRS JILL TYLER**

Consented to Act: **YES**

Usual Residential Address: **FINDON BELL BANBURY LANE
THORPE MANDEVILLE
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 2HR**

Date of Birth: **04/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

4388853 THE TUBE & BRACKET COMPANY

5504989 THE LIVE STORAGE COMPANY

5647681 POZITUBE

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

Authenticated: **Yes (E/W)**