



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



XUW0TEMG

*Company Name:* **ABERNESS LTD.**

*Company Number:* **SC050246**

*Received for filing in Electronic Format on the:* **02/11/2009**

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*New Appointment Details*

*Date of Appointment:* **31/10/2009**

*Name:* **MRS CAROLINE JANE SELLERS**

*Consented to Act:* **YES**

*Service Address:* **C/O GOVERNANCE DEPT, 5TH FLOOR  
NEW CENTURY HOUSE CORPORATION STREET  
MANCHESTER  
UNITED KINGDOM  
M60 6ES**

*Former Names:*

**WOODS**

## *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.