



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XUMR97TD

Company Name: **ABERNESS LTD.**

Company Number: **SC050246**

Received for filing in Electronic Format on the: **02/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **27/02/2009**

Name: **MR TIMOTHY HURRELL**

Consented to Act: **YES**

Usual Residential Address: **14 CHURCH STREET
LIVERSEDGE
WEST YORKSHIRE
UNITED KINGDOM
WF15 6QS**

Date of Birth: **01/05/1953**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER FOOD**

Other Directorships: **GROUP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

Authenticated: **Yes (SC)**