



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XUMP87TA

*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 STEPHEN HUMES**

*Consented to Act:* **YES**

*Usual Residential Address:* **CASTLE HILL HOUSE RECTORY LANE  
MALPAS  
CHESHIRE  
UNITED KINGDOM  
SY14 8PW**

*Date of Birth:* **20/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

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

*Authenticated:* **Yes (SC)**