



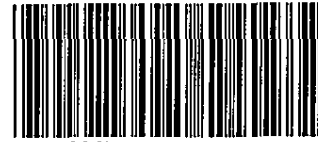
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name*      **ABSOLUTE WINDOWS LIMITED**

*Company Number*      **03046737**



X7M930NP

*Received for filing in Electronic Format on the*    **17/06/2008**

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*Personal Details Prior to Change*

*Position*      **SECRETARY AND DIRECTOR**

*Date of Birth*    **31/03/1960**

*Original Name*    **MR JAMES ALFRED DANCE**

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*New Details*

*Date of Change*    **13/05/2008**

*New Address*      **APARTMENT 15  
WORSLEY POINT  
251 WORSLEY ROAD, SWINTON  
MANCHESTER  
ENGLAND M27 0YE**

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*Authorisation*

*Authoriser Designation*    **DIRECTOR**    *Date Authorised*    **16/06/2008**    *Authenticated*    **Yes (E/W)**

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*Presenters Details*

*Presenters Reference.*    **00002132**  
*Name*                      **ANGELA PICK , HALLIDAYS LIMITED**  
*Address*                  **HALLIDAYS  
PORTLAND BUILDINGS  
127-129 PORTLAND STREET  
MANCHESTER  
GREATER MANCHESTER  
ENGLAND M1 4PZ**

*Tel*    **0161 228 0500**  
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