



Companies House

**AP01** (ef)

**Appointment of Director**



X54W9IIQ

*Company Name:* **Absolute Casing Ltd.**

*Company Number:* **03780038**

*Received for filing in Electronic Format on the:* **14/04/2016**

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*New Appointment Details*

*Date of Appointment:* **01/01/2016**

*Name:* **CLARE HELEN FRANKLIN**

The company confirms that the person named has consented to act as a director.

*Service Address:* **WILLOW BRAE BARN MAIN ROAD  
EAST HAGBOURNE  
OXFORDSHIRE  
ENGLAND  
OX11 9LJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1976**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

## *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.