



*Companies House*

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **ABSOLUTE ASSOCIATES LIMITED**

*Company Number:* **04440480**



X7EFBBM5

*Received for filing in Electronic Format on the:* **13/06/2002**

---

***New Appointment Details***

*Position:* **SECRETARY** *Date of Appointment:* **13/06/2002**

*Name:* **MR REES HAMPSON WALTON**

*Consented to Act:* **Yes**

*Usual Residential Address* **89 MILL VIEW  
GARTH  
MAESTEG  
MID GLAMORGAN  
ENGLAND CF34 0DE**

*Date of Birth:* **29/11/1936** *Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/06/2002** *Authenticated:* **Yes (E/W)**