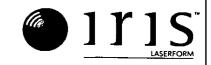
In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director



	You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk		
•	of corporate dir A07 17/ COMPAI	, please it gov uk N80P62* 11/2010 102 NIES HOUSE	
1	Company details	11/2010 295 NES HOUSE	
Company number	0 4 4 6 7 5 8 9	→ Filling in this form	
Company name in full	ABSOLUTE AUDIO SYSTEMS LIMITED	Please complete in typescript or in bold black capitals	
		All fields are mandatory unless specified or indicated by *	
	Date of director's appointment		
Date of appointment			
3	New director's details	Former name(s)	
Title *	MR	Please provide any previous names which have been used for business	
Full forename(s)	DHARMENDRA	purposes in the past 20 years Married woman do not need to give	
Surname	PATEL	former names unless previously used for business purposes	
Former name(s)		Continue in section 6 if required	
Country/State of residence 2	UNITED KINGDOM	Country/State of residence This is in respect of your usual residential address as stated in Section 4a	
Nationality	BRITISH		
Date of birth	d0 d5 m0 m8 y1 y9 y6 y8	Business occupation If you have a business occupation, please enter here. If you do not, please leave blank	
Business occupation (if any)	DIRECTOR		
4	New director's service address ⊙		
	Please complete your service address below You must also complete your usual residential address in Section 4a .	Service address This is the address that will appear on the public record. This does not	
Building name/number	11 VIEWPOINT	have to be your usual residential address	
Street	BOXLEY ROAD	Please state 'The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town	PENENDEN HEATH	register of directors as the company's registered office	
County/Region	MAIDSTONE	If you provide your residential address here it will appear on the	
Postcode	M E 1 4 2 D T	public record	
Country			

AP01
Appointment of director

Signatures	
I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf
Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
X Hande X	
This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
Additional former names (continued from Section 3)	
	Additional former names Use this space to enter any additional names
	Signature X Signature X This form may be signed and authorised by Director ♠, Secretary, Person authorised ♠, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

	·	
Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name Bryan Bletso	☑ Where to send	
Company name Pritchard Englefield	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address 14 New Street	For companies registered in England and Wates: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London		
County/Region Postcode E C 2 M 4 H E	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Country	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX DX88 London	For companies resistant in Northern Ireland.	
Telephone 020-7972-9720	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section	
Please make sure you have remembered the following: The company name and number match the information held on the public Register	243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
You have provided a business occupation if you	Further information	
have one You have provided a correct date of birth		
You have completed the date of appointment	For further information please see the guidance notes on the website at www companieshouse gov uk	
You have completed the nationality box in Section 3	or email enquiries@companieshouse gov uk	
You have provided both the service address and the usual residential address	This form is available in an	
Addresses must be a physical location. They cannot	alternative format. Please visit the	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	forms page on the website at	
You have included all former names used for business purposes over the last 20 years	www.companieshouse.gov.uk	
You have enclosed a relevant section 243		
application if applying for this at the same time as completing this form		
The new director has signed the form You have provided an authorising signature		