



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XGVI5HGS

Company Name: **THE ABSOLUTE ERA LIMITED**

Company Number: **04645496**

Received for filing in Electronic Format on the: **12/02/2010**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **TENON (IOM) SECRETARIES LTD**

New Details

Date of Change: **23/01/2010**

New Service Address: **SKANCO COURT COOIL ROAD
BRADDAN
ISLE OF MAN
IM2 2SR**

Non European Economic Area (EEA) Company

New Legal Form: **COMPANY**

New Law Governed: **ISLE OF MAN**

New Register Location: **ISLE OF MAN COMPANIES REGISTRY**

New Registration Number: **107341C**

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.