



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XT6G73CY

Company Name: **ABSOLUTE CONTROL LIMITED**

Company Number: **05235655**

Received for filing in Electronic Format on the: **22/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **22/09/2008**

Name: **LEE JOHN HAYWARD**

Consented to Act: **YES**

Usual Residential Address: **8 BROXBURN CLOSE
WALLSEND
TYNE AND WEAR
UNITED KINGDOM
NE28 9SS**

Date of Birth: **04/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

5794696 WHAT IF (NE) LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

Authenticated: **Yes (E/W)**