



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XCCKN5OL

*Company Name:* **ABSOLUT SOLUTIONS LIMITED**

*Company Number:* **05489574**

*Received for filing in Electronic Format on the:* **15/12/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **12/12/2008**

*Name:* **AGG DIRECTORS LIMITED**

*Consented to Act:* **YES**

*Usual Residential Address:* **RINGLEY PARK HOUSE 59 REIGATE ROAD  
REIGATE  
SURREY  
RH2 0QT**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/12/2008**

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