



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XBO6A9N8

*Company Name:* **ABSOLUTELY EVERYTHING LTD**

*Company Number:* **05512985**

*Received for filing in Electronic Format on the:* **07/05/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **07/05/2009**

*Name:* **MR PETER GRAHAM WALL**

*Consented to Act:* **YES**

*Usual Residential Address:* **1 TRINITY COURT CHURCH STREET  
THEALE  
READING  
UNITED KINGDOM  
RG7 5BX**

*Date of Birth:* **22/01/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/05/2009**

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