



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



XX86CEPN

*Company Name:* **ABSOLUTE CARE AND SUPPORT LIMITED**

*Company Number:* **06132445**

*Received for filing in Electronic Format on the:* **05/11/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **30/04/2009**

*Name:* **DIANNE SMITH**

*Consented to Act:* **YES**

*Usual Residential Address:* **42 WINDERMERE ROAD  
CLAYTON  
NEWCASTLE-UNDER-LYME  
STAFFORDSHIRE  
ST5 3HH**

*Date of Birth:* **02/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **05/11/2009**

*Authenticated:* **Yes**