

288a (ef)

Appointment of a Director or Secretary



Company Name: ABSOLUTE FACILITIES MANAGEMENT LTD

Company Number: 06467102

Received for filing in Electronic Format on the: 19/01/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/01/2009

Name: MR MICHAEL LYNN

Consented to Act: YES

Usual Residential Address: 57 GREAT GEORGE STREET

LEEDS

UNITED KINGDOM

LS1 3AJ

Date of Birth: 11/07/1976 Nationality: BRITISH

Occupation: ENGINEER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 19/01/2009 Authenticated: Yes (E/W)