

288a (ef)

Appointment of a Director or Secretary



Company Name: ABSOLUTE SOLID SURFACES LTD

Company Number: 06712127

Received for filing in Electronic Format on the: 03/12/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/12/2008

Name: MS JODIE ANNE MOORBY

Consented to Act: YES

Usual Residential Address: 27 MEDWAY COURT

AYLESFORD

KENT

UNITED KINGDOM

ME20 7QN

Date of Birth: 06/05/1980

Occupation: TEACHER

Other Directorships:

Nationality: BRITISH

Authorisation

Authoriser Designation: director Date Authorised: 03/12/2008 Authenticated: Yes (E/W)