



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XCUWRIX5

Company Name: **ABSOLUTE GROUP LIMITED**

Company Number: **06855594**

Received for filing in Electronic Format on the: **06/04/2010**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **24/04/2009**

Name: **MR GARY JOHN ELLIOTT**

Consented to Act: **YES**

Usual Residential Address: **ROBIN LODGE BIRDCAGE WALK
FALMOUTH AVENUE
NEWMARKET
UNITED KINGDOM
CB8 0NE**

Date of Birth: **25/11/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2010**

Authenticated: **Yes**