

288a (ef)

Appointment of a Director or Secretary



Company Name: ABSOLUTE FACADES LIMITED

Company Number: 06888092

Received for filing in Electronic Format on the: 27/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 27/04/2009

Name: MELVYN DAY

Consented to Act: YES

Usual Residential Address: 3 CATHERINES CLOSE

POTTON SANDY BEDS SG19 2PR

Date of Birth: 01/01/1950 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 27/04/2009 Authenticated: Yes (E/W)