

288a (ef)

Appointment of a Director or Secretary



Company Name: ABSOLUTE ESTATES LIMITED

Company Number: **06904177**

Received for filing in Electronic Format on the: 11/09/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 11/09/2009

Name: MRS CAROL ROXBURGH

Consented to Act: YES

Usual Residential Address: 9 RUDSTON AVENUE

MOSTON

MANCHESTER

GTR MANCHESTER

ENGLAND M40 5QE

Date of Birth: 11/02/1946 Nationality: BRITISH
Occupation: COMPANY DIRECTOR LETTINGS AGENCY

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 11/09/2009 Authenticated: Yes (E/W)