



**Companies House**  
— for the record —

**AP01** (ef)

**Appointment of Director**



XSKV6M84

*Company Name* **ABSOLUTELY LIMITED**

*Company Number* **02071555**

*Received for filing in Electronic Format on the.* **03/08/2010**

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*New Appointment Details*

*Date of Appointment* **30/07/2010**

*Name* **MISS ELISE NAPIER**

*Consented to Act* **YES**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **UNITED KINGDOM**

*Date of Birth.* **13/12/1968**

*Nationality* **BRITISH**

*Occupation* **DIRECTOR**

**RE-SCAN**

*Former Names*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



*Companies House*  
— for the record —

**COMPANY NAME:** ABSOLUTELY LIMITED

**COMPANY NUMBER:** 02071555

A Second Filed AP01 was registered on 04/09/2013