



Companies House

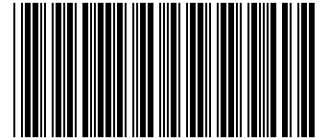
— for the record —

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Appointment of a Director or Secretary

Company Name: **ABSOLUTE TECHNOLOGY UK LIMITED**

Company Number: **05582191**



XVOFBAAQ

Received for filing in Electronic Format on the: **11/11/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **11/11/2005**

Name: **MR MERVYN HOUGHTON**

Consented to Act: **Yes**

Usual Residential Address **5 LITTLEWOOD GARDENS
WEST END
SOUTHAMPTON
ENGLAND SO30 3DJ**

Date of Birth: **03/01/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **11/11/2005** *Authenticated:* **Yes (E/W)**