



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XSU0WJSQ

Company Name: **ACTIVESYSTEMS UK LIMITED**

Company Number: **04740543**

Received for filing in Electronic Format on the: **07/05/2010**

Details Prior to Change

Position: **SECRETARY**

Original Name: **WILSHERS ASSOCIATES LIMITED**

New Details

Date of Change: **01/10/2009**

New Service Address: **1 CASTLE ROW HORTICULTURAL PLACE
LONDON
UNITED KINGDOM
W4 4JQ**

European Economic Area (EEA) Company

New Register Location: **1 CASTLE ROW HORTICULTURAL PLACE LONDON W4 4JQ**

New Registration Number: **05273810**

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.