



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X1P25ZUN

*Company Name:* **ACTIVESYSTEMS UK LIMITED**

*Company Number:* **04740543**

*Received for filing in Electronic Format on the:* **19/05/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **19/05/2008**

*Name:* **WILSHERS ASSCIATES LIMITED**

*Consented to Act:* **YES**

*Usual Residential Address:* **1 CASTLE ROW HORTICULTURAL PLACE  
LONDON  
W4 4JQ**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2008**

*Authenticated:* **Yes (E/W)**