



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



Company Name: **ACTIV MANAGEMENT LIMITED**

Company Number: **06338422**

Received for filing in Electronic Format on the: **21/08/2008**

Personal Details Prior to Change

Position: **SECRETARY AND DIRECTOR**

Date of Birth: **23/09/1980**

Original Name: **SIMON EDWARD RICKETT**

New Details

Date of Change: **18/10/2007**

New Address: **DRAYTON BARN, FARM COTTAGE
CHAPEL LANE WITHERLEY
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV9 3LR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2008**

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