



Appointment of Secretary

Company Name: **ACTIVE ELECTRONICS LIMITED**

Company Number: **01531348**



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X78ER69N

New Appointment Details

Date of Appointment: **15/06/2018**

Name: **MICHELMORES SECRETARIES LIMITED**

The company confirms that the person named has consented to act as a secretary.

Service Address: **WOODWATER HOUSE PYNES HILL
EXETER
ENGLAND
EX2 5WR**

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