



Companies House
— for the record —

288c (ef)

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



X399F02Z

Company Name: **CARLTON ACTIVE LIMITED**

Company Number: **02243048**

Received for filing in Electronic Format on the: **27/05/2008**

Personal Details Prior to Change

Position: **SECRETARY AND DIRECTOR**

Date of Birth: **31/07/1966**

Original Name: **MRS ELEANOR KATE IRVING**

New Details

Date of Change: **01/01/2008**

Change of Occupation: **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

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