



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X5IXH0CA

*Company Name:* **ACTIVE OPCO LIMITED**

*Company Number:* **06088380**

*Received for filing in Electronic Format on the:* **06/06/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **06/06/2008**

*Name:* **NICHOLAS JOHN FARMER**

*Consented to Act:* **YES**

*Usual Residential Address:* **62 FRESHWATER CLOSE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA5 3PU**

*Date of Birth:* **20/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**04033332 ACTIVE CARE PARTNERSHIPS (BROADOAKS) LIMITED**

**03570205 ACTIVE CARE PARTNERSHIPS (CHURCHFIELDS) LIMITED**

**03570206 ACTIVE CARE PARTNERSHIPS (DRUMMOND) LIMITED**

**03708628 ACTIVE CARE PARTNERSHIPS (FRYERS) LIMITED**

**03786161 ACTIVE CARE PARTNERSHIPS (LOMBARDY) LIMITED**

04594316 ACTIVE CARE PARTNERSHIPS LIMITED  
03088888 APTA HEALTHCARE (UK) LIMITED  
SC111467 ASHBOURNE HOMES LIMITED  
04818111 ASHBOURNE LIFE LIMITED  
02276013 EXCELER HEALTHCARE SERVICES LEASING LIMITED  
02872835 EXCELER HEALTHCARE SERVICES LIMITED  
03444478 SOUTHERN CROSS HEALTHCARE (KENT) LIMITED  
03234367 SOUTHERN CROSS HEALTHCARE (SOUTH EAST) LIMITED  
03156327 SOUTHERN CROSS HEALTHCARE SERVICES LIMITED  
03690345 SOUTHERN CROSS MANAGEMENT LIMITED  
04025159 STANDFORD HOMES LIMITED

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/06/2008**

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