



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2CIGMVQ

Company Name: **ACTIVAIR (UK) LIMITED**

Company Number: **01369940**

Received for filing in Electronic Format on the: **26/08/2010**

New Appointment Details

Date of Appointment: **26/08/2010**

Name: **MR THOMAS WILKAS**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **21/01/1961**

Nationality: **USA**

Occupation: **CFO**

Former Names:

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.