



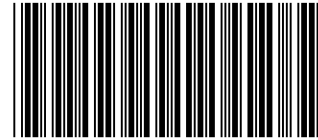
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

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

*Company Name:* **ACTIV SECURITY (UK) LIMITED**

*Company Number:* **03748935**



*Received for filing in Electronic Format on the:* **12/04/2006**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **12/03/1967**

*Original Name:* **PASQUALE MARCHETTI**

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*New Details*

*Date of Change:* **08/04/2006**

*New Name:* **MR PASQUALE MARCHETTI**

*New Address:* **ACTIV HOUSE  
154 GREENFIELDS  
EARITH  
CAMBRIDGESHIRE PE28 3QR**

*Change of Occupation:* **DIRECTOR**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/04/2006** *Authenticated:* **Yes (E/W)**