



Companies House

— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **ACTIVE-1 LIMITED**

Company Number: **04512630**



X0CETYIW

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/08/2004**

Name: **LINDA RANDERSON** *Date of Birth:* **30/07/1956**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2004** *Authenticated:* **Yes (E/W)**