



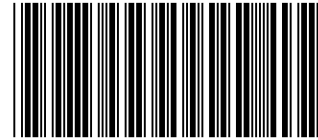
**Companies House**  
— for the record —

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

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

*Company Name:* **ACTIVESYSTEMS UK LIMITED**

*Company Number:* **04740543**



*Received for filing in Electronic Format on the:* **04/05/2005**

XCB124ZQ

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:* **05/12/1973**

*Original Name:* **ANDREIA LUCIA SANGALLI**

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*New Details*

*Date of Change:* **04/05/2005**

*New Address:* **FLAT 2  
111 SINCLAIR ROAD  
WEST KENSINGTON  
LONDON W14 0NP**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/05/2005** *Authenticated:* **Yes (E/W)**