



Companies House
— for the record —

288b (ef)

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



XBWUM5LA

Company Name: **ACTIVE CORPORATION LIMITED**

Company Number: **04215123**

Received for filing in Electronic Format on the: **12/12/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **10/12/2008**

Name: **MALCOLM JAMES FALLEN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/12/2008**

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