



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XK8EWAMV

Company Name: **ACTIVE GP LIMITED**

Company Number: **05417169**

Received for filing in Electronic Format on the: **11/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/06/2009**

Name: **MR NICHOLAS DAVID EVANS**

Consented to Act: **YES**

Usual Residential Address: **30 WESTOVER ROAD
LONDON
UNITED KINGDOM
SW18 2RQ**

Date of Birth: **29/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/06/2009**

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