



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XR7TK32D

*Company Name:* **ACTIVE ANIMAL CARE LTD**

*Company Number:* **06267324**

*Received for filing in Electronic Format on the:* **12/09/2008**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **12/09/2008**

*Name:* **MR PETER VALAITIS**

*Consented to Act:* **YES**

*Usual Residential Address:* **2 SOUTHFIELD ROAD  
WESTBURY ON TRYM  
BRISTOL  
BS9 3BH**

*Date of Birth:* **23/11/1950**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/09/2008**

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