



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XOM4S74E

Company Name: **ACTIVE CONSULTING DEUTSCHLAND LTD**

Company Number: **06286363**

Received for filing in Electronic Format on the: **05/02/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **31/03/2008**

Name: **PREMIER OVERSEAS SERVICES LTD.**

Consented to Act: **YES**

Usual Residential Address: **VICARAGE HOUSE 58-60 KENSINGTON CHURCH STREET
LONDON
W8 4DB**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

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