



*Companies House*  
— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XLE4ZHS8

*Company Name:* **ACTIVE CONSULTING DEUTSCHLAND LTD**

*Company Number:* **06286363**

*Received for filing in Electronic Format on the:* **24/02/2010**

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*Details Prior to Change*

*Position:* **DIRECTOR**

*Original Name:* **PREMIER OVERSEAS SERVICES LTD.**

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*New Details*

*Date of Change:* **01/10/2009**

*New Service Address:* **VICARAGE HOUSE S 44  
58-60 KENSINGTON CHURCH STREET  
LONDON  
ENGLAND  
W8 4DB**

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*European Economic Area (EEA) Company*

*New Register Location:* **58-60 KENSINGTON CHURCH ST, LONDON W8 4DB**

*New Registration Number:* **6530452**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.