



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XD6B6ZB7

Company Name: **ACTIVECIRCUIT LIMITED**

Company Number: **07827857**

Received for filing in Electronic Format on the: **17/11/2011**

New Appointment Details

Date of Appointment: **16/11/2011**

Name: **MISS STEPHANIE JAYNE THOMSON**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.