



Appointment of Director

Company Name:ACTIV SECURITY (UK) LIMITEDCompany Number:13030877

Received for filing in Electronic Format on the: **13/06/2022**

New Appointment Details

Date of Appointment: 01/06/2022

Name: MR MATTHEW JOHN TOLKIEN

The company confirms that the person named has consented to act as a director.

Service Address:AVIATION HOUSE, UNIT 11 SWORDFISH WAY
SHERBURN IN ELMET
LEEDS
ENGLAND
LS25 6NGCountry/State Usually
Resident:ENGLANDDate of Birth:**/11/1976Nationality:BRITISH

Occupation: MANAGING DIRECTOR



13030877



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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