



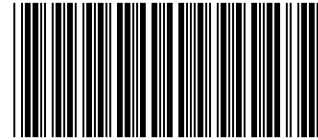
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **EXACTIVE HOLDINGS LIMITED**

Company Number: **SC293070**



Received for filing in Electronic Format on the: **24/11/2005**

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Personal Details Prior to Change

Position: **DIRECTOR** *Date of Birth:* **05/04/1977**

Original Name: **CRAIG RICHARD ARBUTHNOTT**

New Details

Date of Change: **24/11/2005**

New Address: **21 CARSWELL PLACE
DUNFERMLINE
FIFE
UNITED KINGDOM KY12 9YJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/11/2005** *Authenticated:* **Yes (SC)**