



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ACTIVE BRAINS LTD**

Company Number: **04502742**



XBV30H0N

Received for filing in Electronic Format on the: **24/12/2002**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **24/12/2002**

Name: **MR TIMOTHY JOHN GREIG**

Consented to Act: **Yes**

Usual Residential Address **3
FIR GRANGE AVE
WEYBRIDGE
SURREY
ENGLAND KT13 9AR**

Date of Birth: **15/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Other Directorships: **3469887 TIM GREIG CONSULTING LTD
4192134 FIR GRANGE SYSTEMS**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **24/12/2002** *Authenticated:* **Yes**
(E/W)