



Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **ACTIVE BRAINS LTD**

Company Number: **04502742**



XBV2ZH0L

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Resignation Details

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

Name: **@UKPLC CLIENT SECRETARY LTD**

Authorisation

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