



Termination of Appointment of Director or Corporate Director



Company Name: INVEST ACTIVE FIVE LTD.

Company Number: 08501384

Received for filing in Electronic Format on the: 22/05/2013

Resignation Details

Date of resignation: 21/05/2013

Name: MRS. RACHEL AMY ERICKSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver, Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.





Appointment of Director



Company Name: INVEST ACTIVE FIVE LTD.

Company Number: 08501384

Received for filing in Electronic Format on the: 22/05/2013

New Appointment Details

Date of Appointment: 19/05/2013

Name: MR. ALEXANDER KIMOVICH ALTMAN

Consented to Act: YES

Service Address: 11 KINGDOM RIDGE BEDFORD USA NY 10506

Country/State Usually Resident: USA

Date of Birth: 19/05/1956

Nationality: USA

Occupation: COMPANY 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.