



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XTVVJBTT

*Company Name:* **ULTIMA HOLDINGS LIMITED**

*Company Number:* **03512953**

*Received for filing in Electronic Format on the:* **14/07/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **02/07/2009**

*Name:* **MR MICHAEL JOHN GRANT**

*Consented to Act:* **YES**

*Usual Residential Address:* **73 EDWILL WAY  
BECKENHAM  
KENT  
BR3 6RY**

*Date of Birth:* **03/08/1953**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**5773267 AARONITE PARTNERS LTD**

**6777282 3627TH SINGLE MEMBER SHELF TRADING COMPANY LTD**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/07/2009**

*Authenticated:* **Yes (E/W)**