



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X3UH0CH4

Company Name: **ULTIMA HOLDINGS LIMITED**

Company Number: **03512953**

Received for filing in Electronic Format on the: **17/08/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **05/08/2009**

Name: **MS LILY PANG**

Consented to Act: **YES**

Usual Residential Address: **9 CALBOURNE ROAD
LONDON
UNITED KINGDOM
SW12 8LW**

Date of Birth: **02/06/1967**

Nationality: **MALAYSIAN**

Occupation: **GROUP FINANCIAL CONTROLLER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/08/2009**

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