



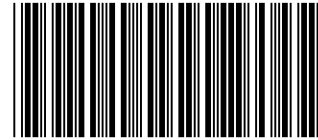
Companies House
— for the record —

288b_(ef)

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

Company Name: **ULTIMATE FINANCE LIMITED**

Company Number: **04325262**



X6640VMU

Received for filing in Electronic Format on the: **19/12/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **03/08/2007**

Name: **MARK GERARD TAPPING** *Date of Birth:* **11/08/1956**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**