



Companies House
— for the record —

CH01 (ef)

Change of Director's Details



XJN3BG0X

Company Name: **ULTIMATE FINANCE LIMITED**

Company Number: **04325262**

Received for filing in Electronic Format on the: **22/12/2009**

Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **23/02/1966**

Original Name: **SHANE HORSELL**

New Details

Date of Change: **22/12/2009**

Country/State Usually Resident: **UNITED KINGDOM**

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.