



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XHX8SQVW

Company Name: **ULTIMATE INVOICE FINANCE LIMITED**

Company Number: **04325262**

Received for filing in Electronic Format on the: **17/01/2011**

New Appointment Details

Date of Appointment: **01/01/2011**

Name: **MS CAROLINE LANGRON**

Consented to Act: **YES**

Service Address: **C/O ULTIMATE FINANCE GROUP PLC
BRADLEY PAVILIONS PEAR TREE ROAD
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 0BQ**

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

Date of Birth: **09/05/1962**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Former Names:

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.