



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4350565

Company Name in full

ULTIMATE FINANCE GROUP PLC

Date of termination of appointment

Day		Month		Year		
2	8	1	1	2	0	0
						3

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DEREK FRANCIS

Surname

ASHFORD

Day		Month		Year		
2	6	1	0	1	9	5
						5

†Date of Birth

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/12/03

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / Receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

DARREN NEWMAN, ULTIMATE FINANCE LTD

1ST FL AZTEC CENTRE, AZTEC WEST

BRISTOL

Tel 01454 203620

DX number

DX exchange m

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

0612
02/12/03

Form revised 1999