

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

4350565

Company Name in full

ULTIMATE FINANCE GROUP
PLC

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year
3 1 0 1 2 0 0 3

Name *Style / Title

MR

*Honours etc

Forename(s)

SEREM Y

Surname

COOMBS

Day Month Year

† Date of Birth

1 8 1 1 1 9 6 4

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

†† Tick this box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

WIMBORNE

County / Region

NORTH SOMERSET

Postcode

BS25 1LL

Country

ENGLAND

Other change

(please specify)

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

Signed

D. J. ASH

Date

2-9-03

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

D. F. ASHMOOR, ULTIMATE FINANCE GROUP PLC

11 ST. SAMUEL'S SQUARE, MANCHESTER

MR L. W. H. Tel 0161 832 6644

DX number

DX exchange

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 03/09/03

Form revised April 2002