



Companies House

— for the record —

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 4350565

Company Name in full ULTIMATE FINANCE GROUP PLC

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address NEVILLE REGISTRARS LIMITED

NEVILLE HOUSE, 18 LAUREL LANE

Post town HALESOWEN

County / Region WEST MIDLANDS

Postcode B63 3DA

Signed

Date

- 9 FEB 2009

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

NIC LAWTON, NEVILLE REGISTRARS LIMITED

NEVILLE HOUSE, 18 LAUREL LANE, HALESOWEN, WEST MIDLANDS

B63 3DA

Tel 0121 585 1131

DX number

DX exchange



A11

A1N9F792

10/02/2009

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COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

TUESDAY