



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2K3N3II

Company Name: **ULTIMATE FINANCE GROUP PLC**

Company Number: **04350565**

Received for filing in Electronic Format on the: **30/10/2013**

New Appointment Details

Date of Appointment: **22/10/2013**

Name: **MR JAMES DOMINIC BROOKE**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1971**

Nationality: **BRITISH**

Occupation: **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.