



Termination of Appointment of Secretary or Corporate Secretary

Company Name: **ULTIMATE FINANCE GROUP PLC**

Company Number: **04350565**



Received for filing in Electronic Format on the: **07/07/2014**

X3BLRH1E

Termination Details

Date of termination: **30/06/2014**

Name: **MR SHANE HORSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.