



Companies House

AP01 (ef)

Appointment of Director



X4GVSCUZ

Company Name: **ULTIMATE FINANCE GROUP LIMITED**

Company Number: **04350565**

Received for filing in Electronic Format on the: **28/09/2015**

New Appointment Details

Date of Appointment: **18/09/2015**

Name: **MR NEIL ARMSTRONG MCMYN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR AND COMPANY SECRETARY**

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.