



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4350565

Company Name in full

ULTIMATE FINANCE GROUP PLC

Date of
appointment

Day Month Year

1 1 1 1 2 0 0 4

†Date of
Birth

Day Month Year

1 1 0 3 1 9 6 9

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

FCCA

Notes on completion
appear on reverse.

Forename(s)

DARREN TELFER

Surname

NEWMAN

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

☐

Post town

19 DUXFORD CLOSE, BOWERHILL

County / Region

WILTSHIRE

Postcode

SN12 6XN

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

ULTIMATE FINANCE LIMITED

Consent signature

I consent to act as ** director / secretary of the above named company

Date

11/11/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/11/2004

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 record..

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

DARREN NEWMAN, ULTIMATE FINANCE GROUP PLC

BRADLEY PAVILIONS, PEAR TREE ROAD, BRADLEY STOKE

BRISTOL

Tel 0870 8721010

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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

Form April 2002

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13/11/04