



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
2 8 1 1 2 0 0 3

†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

19 DUXFORD CLOSE, BOWERHILL

Post town

MELKSHAM

Postcode SN12 6XN

County / Region

WILTSHIRE

Country ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Date 28/11/2003

* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 28/11/03

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

ULTIMATE FINANCE GROUP PLC, 1ST FLOOR AZTEC CENTRE

AZTEC WEST, ALMONDSBURY, BRISTOL BS32 4TD

Tel 01454 203620

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



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COMPANIES HOUSE

0607
02/12/03

Form April 2002