



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 4350565

Company Name in full ULTIMATE FINANCE GROUP PLC

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 3 0 4 2 0 0 4

Name *Style / Title

MR

*Honours etc

Forename(s)

RICHARD JOHN

Surname

PEPLER

† Date of Birth

Day Month Year
1 4 0 2 1 9 6 0

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

37 VOWLES CLOSE, WRAXALL

Post town

BRISTOL

County / Region

Postcode BS48 1PP

†† 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



Country

ENGLAND

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

18/5/04

* Voluntary details.

† Directors only.

**Delete as appropriate.

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

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..

DARREN NEWMAN, ULTIMATE FINANCE LTD, 1ST FLOOR AZTEC
CENTRE, AZTEC WEST, ALMONDSBURY, BRISTOL

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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

0286
20/05/04