



Companies House

AP01 (ef)

Appointment of Director



X32L1YJF

Company Name: **ULTIMATE INVESTMENTS LIMITED**

Company Number: **04982672**

Received for filing in Electronic Format on the: **27/02/2014**

New Appointment Details

Date of Appointment: **21/02/2014**

Name: **MS EVA CHRISTIN HARRINGTON-GRIFFIN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **12/02/1954**

Nationality: **SWEDISH**

Occupation: **MARKETING DIRECTOR**

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.