



**Companies House**

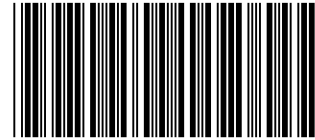
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **UKU HOLDINGS LIMITED**

*Company Number:* **05445532**



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*Received for filing in Electronic Format on the:* **20/02/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **26/01/2006**

*Name:* **TIMOTHY CHARLES WARD**

*Consented to Act:* **Yes**

*Usual Residential Address*     **TITHE BARN FOLD  
BARWICK-IN-ELMET  
LEEDS  
WEST YORKSHIRE  
ENGLAND LS15 4HN**

*Date of Birth:* **12/12/1964**     *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:* **5303876 FIRST SOURCE INSURANCE SERVICES LIMITED  
4877748 P&T LIABILITY CLAIMS MANAGEMENT LIMITED  
5316369 T&G CLAIMS MANAGEMENT LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **26/01/2006**     *Authenticated:* **Yes (E/W)**