



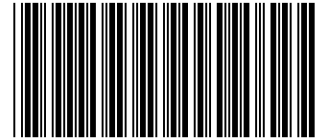
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **UKU HOLDINGS LIMITED**

Company Number: **05445532**



XSPPSHS4

Received for filing in Electronic Format on the: **08/08/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **19/06/2006**

Name: **HOWARD MICHAEL POSNER**

Consented to Act: **Yes**

Usual Residential Address **EAVES HOUSE
STOCKS LANE
LUDDENDEN
HALIFAX
UNITED KINGDOM HX2 6PR**

Date of Birth: **15/11/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2006** *Authenticated:* **Yes (E/W)**