



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XM1H2XTT

Company Name: **UKU HOLDINGS LIMITED**

Company Number: **05445532**

Received for filing in Electronic Format on the: **07/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **12/10/2007**

Name: **NICHOLAS JAMES MARLEY**

Consented to Act: **YES**

Usual Residential Address: **6 THE BRAMBLES
WOODSIDE
LONDON
ENGLAND
SW19 7AY**

Date of Birth: **04/08/1970**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2008**

Authenticated: **Yes (E/W)**