



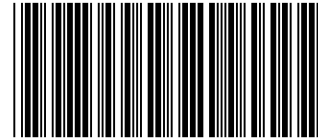
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **ULTIMATE ALUMINIUM GLAZING SYSTEMS (UK) LIMITED**

Company Number: **05983138**



Received for filing in Electronic Format on the: **22/01/2008**

XC807WK4

Personal Details Prior to Change

Position: **SECRETARY AND DIRECTOR**

Date of Birth: **02/06/1975**

Original Name: **YOTAM YINHAL**

New Details

Date of Change: **31/10/2007**

New Name: **MR YOTAM YINHAL**

New Address: **54 JULIANA CLOSE
LONDON
UNITED KINGDOM N2 0TJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**