



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



X1N78FL7

*Company Name:* **ULTRALASE ACQUISITIONS LIMITED**

*Company Number:* **06468119**

*Received for filing in Electronic Format on the:* **06/12/2012**

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*New Appointment Details*

*Date of Appointment:* **30/11/2012**

*Name:* **MR JOHN HARRY WILLIAM RABONE**

*Consented to Act:* **YES**

*Service Address:* **96 BRISTOL ROAD  
BIRMINGHAM  
ENGLAND  
B5 7XJ**

*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.