

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	•	of particulars (use Form 288c))
CHFP025	Company Number	05481661
Co	mpany Name in full	ULTRA PRODUCTS LIMITED
		Day Month Year Day Month Year
	Date of appointment	Day Month Year 2 0 0 8 Birth Day Month Year Day Month Year
Appointmen form	1t Appointment as director	as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes
101111	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s)	
4	Surname	CREMORNE NOMINEES LIMITED
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for	Usual residential address ++	COLLINS HOUSE, 32-38 STATION ROAD
the beneficiary of a Confidentiality Order granted under the	r Post town	GERRARDS CROSS Postcode SL9 8EL
granted under the provisions of section 723B of the Companies Act 1985	County / Region	BUCKINGHAMSHIRE Country UK
	† Nationality	† Business occupation
	† Other directorships	
	(additional space overleaf)	consent to act as ** XXXXX/ secretary of the above named company
* Voluntary details † Directors only	Consent signature	Date 20/03/2008
**Delete as approp	riate	ARTHMETEN Secretary Etc must sign the form below.
	Signed	MRPiter Date 20103/2008
		(** a duractor / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		B P Collins Collins House, 32-38 Station Road, Gerrards Cross, Bucks, SL9 8EL

form The contact information that you give will be visible to searchers of the public record

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08/04/2008 **COMPANIES HOUSE**

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AVH SYST5 32

DX number DX 40256

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 01753 889995

DX exchange Gerrards Cross

	Company Number	05481661
† Directors only	† Other directorships	
		•

NOTES

Show the full forenames, NOT INITIALS if the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

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