



Companies House
— for the record —

CH01 (ef)

Change of Director's Details



XHYF6GMZ

Company Name: **ULTRA PRODUCTS LIMITED**

Company Number: **05481661**

Received for filing in Electronic Format on the: **13/01/2010**

Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **20/03/1960**

Original Name: **MR RICHARD BRIAN LEEDS**

New Details

Date of Change: **13/01/2010**

New Service Address: **C/O SYSTEMAX INC
11 HARBOR PARK DRIVE
PORT WASHINGTON
NEW YORK
USA**

The usual residential address of this person has not changed

Country/State Usually Resident: **USA**

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.