



*Companies House*  
— for the record —

**CH01** (ef)

**Change of Director's Details**



XHYNDGME

*Company Name:* **ULTRA PRODUCTS LIMITED**

*Company Number:* **05481661**

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

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*Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **26/08/1955**

*Original Name:* **MR ROBERT ALAN LEEDS**

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*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.