



Appointment of Secretary

Company Name: **ULTIMATE CONSTRUCTION FINANCE LIMITED**

Company Number: **08284235**



Received for filing in Electronic Format on the: **29/07/2015**

X4COVM02

New Appointment Details

Date of Appointment: **28/07/2015**

Name: **MR NEIL ARMSTRONG MCMYN**

Consented to Act: **YES**

Service address recorded as Company's registered office

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