



Companies House

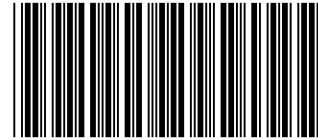
— for the record —

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Appointment of a Director or Secretary

Company Name: **ULTRAFRAME (UK) LIMITED**

Company Number: **01765701**



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Received for filing in Electronic Format on the: **16/11/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **16/11/2006**

Name: **MR HARVEY SAMSON**

Consented to Act: **Yes**

Usual Residential Address **11 PARKHILL ROAD
HALE
ALTRINCHAM
CHESHIRE
UK WA15 9JX**

Date of Birth: **20/05/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/11/2006** *Authenticated:* **Yes (E/W)**