



Companies House

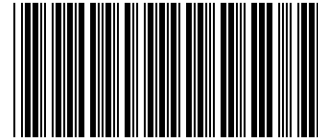
— for the record —

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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 ANDREW WALTER MCRAE THOMSON**

Consented to Act: **Yes**

Usual Residential Address **THE OLD VICARAGE
WINDY STREET
CHIPPING
LANCASHIRE
UK PR3 2GD**

Date of Birth: **13/05/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

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