



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XV8IV3K0

Company Name: ULTRAFRAME (UK) LIMITED

Company Number: 01765701

Received for filing in Electronic Format on the: 30/09/2008

New Appointment Details

Position: DIRECTOR

Date of Appointment: 30/09/2008

Name: MR EDWARD GERALD SMETHURST

Consented to Act: YES

Usual Residential Address: ASHWORTH BROOK FARM MEADOW HEAD LANE
NORDEN
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL11 5UL

Date of Birth: 16/10/1968

Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

03843001 ULTRAFRAME QUEST TRUSTEE LIMITED

06064497 CHESHIRE RUGBY LIMITED

06311219 C&I GROUP (NORTH WEST) LIMITED

06329935 NE INVESTMENTS LIMITED

06413209 LATIUM MUSTANG JET SERVICES LIMITED

06248215 MADELEINE'S FUND: LEAVING NO STONE UNTURNED LIMITED

03333690 MANCHESTER SALE RUGBY CLUB LIMITED

04294137 LATIUM MANAGEMENT SERVICES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2008**

Authenticated: **Yes (E/W)**