

288c(ef)

Change in the details of a Director or Secretary

Company Name:

ULTRA HYDRAULICS LIMITED

Company Number:

02389693

Received for filing in Electronic Format on the: 10/11/2005



Personal Details Prior to Change

Position:

DIRECTOR

Date of Birth: 02/02/1964

Original Name:

IAN MOLYNEUX

New Details

Date of Change:

01/10/2005

Change of Occupation: SOLICITOR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/11/2005 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference:

00001735

Address:

REF: CT: CSU, EVERSHEDS LLP

EVERSHEDS HOUSE,

70 GREAT BRIDGWATER STREET

MANCHESTER

LANCS

ENGLAND ME15ES