



Companies House

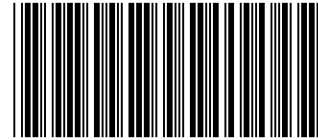
— for the record —

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Appointment of a Director or Secretary

Company Name: **ULTRA HYDRAULICS LIMITED**

Company Number: **02389693**



XHLMKRYU

Received for filing in Electronic Format on the: **09/08/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **03/08/2007**

Name: **IAN MOLYNEUX**

Consented to Act: **Yes**

Usual Residential Address **GREENACRES FARMHOUSE
3 GREENACRES
NORTHALL
BUCKS
ENGLAND LU6 2GA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**