



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVLV4Z3E

Company Name: **ULTRA HYDRAULICS LIMITED**

Company Number: **02389693**

Received for filing in Electronic Format on the: **22/04/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **06/04/2008**

Name: **GRAHAM MARK ELLINOR**

Consented to Act: **YES**

Usual Residential Address: **16 RIDGEWOOD DRIVE
HARPENDEN
HERTFORDSHIRE
AL5 3LE**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2008**

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