



Companies House
— for the record —

CH03 (ef)

**Change of Particulars
for Secretary**



XRTV0XLU

Company Name: **ULTRAEXCESS LIMITED**

Company Number: **02743165**

Received for filing in Electronic Format on the: **16/09/2011**

Details Prior to Change

Original Name: **WERNER MAIER**

New Details

Date of Change: **27/08/2011**

New Name: **WERNER OSKAR MAIER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.