



**Companies House**

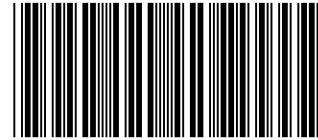
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **UNIVERSAL CAPITAL MANGEMENT LTD**

*Company Number:* **05601580**



*Received for filing in Electronic Format on the:* **15/11/2007**

XZDWNUOA

---

***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **12/11/2007**

*Name:* **UNIVERSAL COMMODITY HOLDINGS LTD**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **THE FORGE  
THE VILLAGE  
FINCHAMPSTEAD  
BERKSHIRE  
ENGLAND RG404JN**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **15/11/2007**      *Authenticated:* **Yes (E/W)**