

AD04(ef)

Change of location of company records to the registered office



XB3KFZ5E

Company Name: UNIVERSAL CAPITAL MANAGEMENT LTD

Company Number: 05601580

Received for filing in Electronic Format on the: 11/11/2011

The following records have moved to the registered office:

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Authorisation

Authenticated

This form was authorised by one of the following:

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