



Companies House

AP01 (ef)

Appointment of Director



X5CRB57K

Company Name: **ULTIMATE (LYMINGTON) LTD**

Company Number: **09515084**

Received for filing in Electronic Format on the: **05/08/2016**

New Appointment Details

Date of Appointment: **01/08/2016**

Name: **MR PALINDA SAMARASINGHE**

The company confirms that the person named has consented to act as a director.

Service Address: **2ND FLOOR 167-169 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

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.