



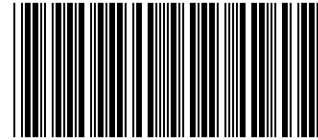
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **UB GROUP LIMITED**

Company Number: **SC064218**



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X2PWLPOK

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **26/10/1966**

Original Name: **SIMON ALAN ROSE**

New Details

Date of Change: **29/03/2007**

New Name: **MR SIMON ALAN ROSE**

New Address: **OAK HOUSE
FRILFORD HEATH
ABINGDON
OXFORDSHIRE OX13 5QG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (SC)**