

Please complete in typescript, or in bold black capitals

288a

DX 33050 Cardiff

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

,		of particulars (use Form 288c))											
CHFP029	mpany Number	35925	42										
Company Name in full			Upton Underwriting Limited										
	,			-									
	Date of papers	Day	Month 0 9	Year			Date of	Day	Month		Year		
Appointment form Appointment	ointment as director			as secre	, لــــــــــــــــــــــــــــــــــــ	X			appropriat secretary				
NAME Notes on completion	*Style / Title		W. A		*Honours etc								
appear on reverse.	Forename(s)												
	Surname	SOC COMPANY SECRETARIAL SERVICES LIMITED											
	Previous Forename(s)						Previous name(s)		CORPC	RATE	: CAPI1	ΓAL ——–	
Usual residential address Post town		122 LEADENHALL STREET											
		LONDON					Po	Postcode EC3V 4SJ					
County / Region †Nationality †Other directorships (additional space overleaf) Consent signature									Country				
			†Business od						ccupation				
			ent to act	as ** dire	ector / s	secreta		e above Date	ig./		npany	<u> </u>	
* Voluntary details. † Directors only. **Delete as appropriate	Signed	l	ctor, sec	EUN	7		,	Date	17/	9/	0/		
Please give the name, a	address	(** a director / ecoretary / administrator / administrative receiver / receiver manager / receiver) COMPANY SECRETARIAL ADMINISTRATOR, SOC GROUP PLC, 122 LEADENHALL STREET, LONDON, EC								N, EC3V			
telephone number and, if available, a DX number and Exchange of the person Companies House should		4SJ											
contact if there is any q	uery.	Tel 020 7825 7200											
A48 **AAAP249Y** 0253 COMPANIES HOUSE 21/09/01			DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh										

Form revised July 1998

	Company Number	3592542
† Directors only.	† Other directorships	
NOTES	MOT INITIAL C. If the discrete	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.		
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.		
for names not used since the age of 18 or for at least 20 years		
nstead of or in addition to	n by a title may state the title o the forenames and surname me by which that person was adopted the title or succeeded	
Other directo	rships.	
Give the name of every o Britain of which the perso has been a director at an	ompany incorporated in Great on concerned is a director or y time in the past five years.	
You may exclude a comp times during the past five concerned was a director	eany which either is, or at all eyears when the person f, was	
- dormant	n wholly owned the company	
	h wholly owned the company ubsidiary of the same parent	
company.		

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