



AMENDING DOCUMENT
TO REPLACE E-FILED
FORM.

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

05016028

Company Name in full

UPP Investments Limited

Date of termination of appointment

Day	Month	Year
08	07	2005

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

Mr

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Alan Charles

Surname

Lovell

† Date of Birth

Day	Month	Year
19	11	1953

A serving director, secretary etc must sign the form below.

Signed

For and on behalf of
[Signature] Secretariat Services Ltd

Date

18 July 2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving ~~director~~/secretary/~~administrator~~/administrative receiver/~~receiver-manager~~/receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Secretariat Services Limited, Meridian House,

The Crescent, York, North Yorkshire, YO24 1AW

Tel 01904 712712

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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A21
COMPANIES HOUSE

0319
21/07/05