



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1ILYTDN

Company Name: **UPP GROUP HOLDINGS LIMITED**

Company Number: **05016028**

Received for filing in Electronic Format on the: **01/10/2012**

New Appointment Details

Date of Appointment: **12/09/2012**

Name: **MR LUI TE ABEL VEENSTRA**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **24/03/1970**

Nationality: **DUTCH**

Occupation: **INVESTMENT MANAGER**

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.