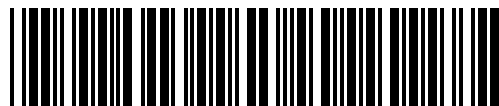




Appointment of Director

Company Name: **UPP GROUP HOLDINGS LIMITED**

Company Number: **05016028**



Received for filing in Electronic Format on the: **22/04/2024**

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New Appointment Details

Date of Appointment: **16/04/2024**

Name: **MR STUART BOUSFIELD**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/06/1990**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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