

## 288b<sub>(ef)</sub>

## **Termination of Appointment of a Director or Secretary**

Company Name: UPP INVESTMENTS LIMITED

*Company Number:* **05016028** 

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## Resignation Details

Position: DIRECTOR Date of Resignation: 15/06/2004

Name: MR ROBERT NIGEL JOHNSON Date of Birth: 12/02/1958

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/06/2004 Authenticated: Yes (E/W)