



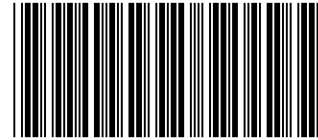
Companies House
— for the record —

288b_(ef)

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

Company Name: **UPP INVESTMENTS LIMITED**

Company Number: **05016028**



Received for filing in Electronic Format on the: **18/07/2005**

XJLAF72Z

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **18/07/2005**

Name: **SECRETARIAT SERVICES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/07/2005** *Authenticated:* **Yes (E/W)**