

**APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

05077250

**Company Name in full**

UPP Investments (Holdings) Limited

**Appointment form**

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	5	09	2	0	05	1953

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Stuart Wilson

Surname

Laird

Previous forename(s)

Previous surname(s)

**Usual residential address**

Fir Tree Farm House, Fir Tree Lane, Horton Heath

Post town

Eastleigh

Postcode

SO50 7DF

County / Region

Hampshire

Country

† Nationality

British

† Business occupation

Business Advisor

† Other directorships (additional space next page)

See attached schedule

I consent to act as \*\* director / ~~secretary~~ of the above named company

**Consent signature**

S.W. Laird

Date

25/09/09

A director, secretary etc must sign the form below.

**Signed**

K. Hogg For and on behalf of Secretariat Services Ltd

Date

25/09/09

(\*a 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,	
Crescent Road, York, YO24 1AW, United Kingdom	
Tel	
DX number	DX exchange

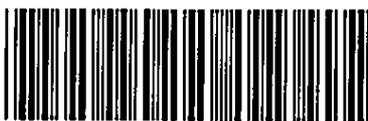
When you have completed and signed the form please send it to the Registrar of Companies at:

**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

WEDNESDAY



\*AULT3DPN\*

A18 30/09/2009 303

COMPANIES HOUSE

**Company Number**

05077250

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## SCHEDULE OF OTHER DIRECTORSHIPS

### STUART WILSON LAIRD

#### Current Directorships

<b>Name</b>	
Constructive Thinking Ltd	
Crystal Spring Consumer Division Ltd	
Fastline Limited	
Jarvis plc	
Jarvis Accommodation Services Limited	
Jarvis Construction (UK) Limited	
Jarvis Plant Hire Limited	
Jarvis Plant Hire (Holdings) Limited	
Jarvis Rail Limited	
Metbond Limited	
PBS 2003 Limited	
Secretariat Services Limited	
Somerford Equipment Limited	

#### Previous Directorships (in the last 5 years)

<b>Company/Name</b>	<b>Resigned</b>
Amey Wye Valley Limited (Formerly Herefordshire Jarvis Services Limited)	31/08/2007
Balfon Schools Services Limited	26/11/2008
Barnhill School Services Limited	26/11/2008
Cardinal Heenan School Services Limited	26/11/2008
Chippenham Offices Limited	26/11/2008
Colfox School Services Limited	26/11/2008
Dundee Healthcare Services Limited	26/11/2008
East Ren Schools Services Limited	26/11/2008
Interserve (Facilities Services-Slough) Ltd	31/07/2005
Schools PBS Limited	23/10/2007