



**Companies House**

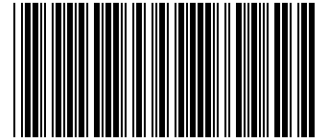
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **UPRED LTD**

*Company Number:* **05330837**



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*Received for filing in Electronic Format on the:* **07/02/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**    *Date of Appointment:* **19/01/2005**

*Name:* **MR ADAM CHARLES KERR**

*Consented to Act:* **Yes**

*Usual Residential Address*    **SNAIL HALL  
MILLWOOD ROAD  
POLSTEAD  
COLCHESTER  
SUFFOLK  
ENGLAND CO6 5AU**

*Date of Birth:* **19/06/1966**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Other Directorships:* **5238510 AMERDALE GROUP LIMITED  
5330877 NAMETURN LTD  
OC314708 WENSLEYDALE ESTATES LLP**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **07/02/2007**    *Authenticated:* **Yes (E/W)**