

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

5330837

Company Name in full

UPRED LTD

Date of
appointment

Day Month Year
1 9 0 1 2 0 0 5

†Date of
Birth

Day Month Year
2 8 0 2 1 9 6 7

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

ARICS

Notes on completion
appear on reverse.

Forename(s)

JONATHAN MARK

Surname

RIDEHALGH

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

BURNT HOUSE FARM, BLACKO

NELSON

Postcode

BB9 6RG

LANCASHIRE

Country

ENGLAND

BRITISH

†Business occupation

FARMER/CHARTERED
SURVEYOR

SEE OVERLEAF AND CONTINUATION SHEET

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

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

J.N. Ridehalgh

Date 19/01/05

A director, secretary etc must sign the form below.

K.N. Pearson

Date 19/01/05

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR. ANTONY KEEN, PM&M - CHARTERED ACCOUNTANTS

OAKMOUNT, 6 EAST PARK ROAD, BLACKBURN, LANCASHIRE

BB1 8BW, ENGLAND

Tel 01254 679131

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



Form April 2002

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

Company Number

5330837

Directors only.

†Other directorships

AMERDALE GROUP LIMITED (REG NO: 4041252)

BLACKO ESTATES LIMITED (REG NO: 4413055)

BLACKO MANAGEMENT SERVICES LIMITED (REG NO: 4227309)

BLACKO SECURITIES (NO 1) LIMITED (REG NO: 4217410)

BURNT HOUSE TRUSTEE DEVELOPMENTS LIMITED (REG NO: 3837619)

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.

Company Number

5330837

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List of other directorships of

MR JONATHAN MARK RIDEHALGH ARICS

Other directorships

MARINNA INNS LTD (REG NO: 5238510)
TREFUSIS LIMITED (REG NO: 4754896)