



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

06218832

Company Name in full

UPP Group Limited

Date of termination of appointment

Day	Month	Year
15	10	2008

as director

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Mark

Surname

Allen

†Date of Birth

Day	Month	Year
3	1	2
1	1	2
1	9	6
2		

A serving director, secretary etc must sign the form below

Signed

Date

15/10/2008

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Moji Fatoye, University Partnerships Programme, Fourth floor,

Weston House, 246 High Holborn, London WC1V 7EX

Tel

DX number

DX exchange

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

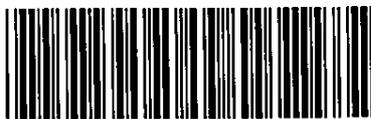
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

THURSDAY



A74 23/10/2008 32
COMPANIES HOUSE

Form revised 10/03