



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 06218832

Company Name in full UPP Group Limited

Date of appointment Day Month Year
1 5 10 20 08

Date of Birth Day Month Year
1 5 0 9 1 9 6 4

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

Mrs

*Honours etc

Notes on completion
appear on reverse

Forename(s) Anita Catherine

Surname Gregson

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

1 Churchill Place

☒

Post town

London

Postcode

E14 5HP

County / Region

Country

England

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

See Attached

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

Consent signature

* Voluntary details

† Directors only

**Delete as appropriate

A Euegan

Date

15/10/08

A director, secretary etc must sign the form below

Signed

[Signature]

Date

15/10/2008

(*a 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

Moji Fatoye, University Partnerships Programme, Fourth Floor,

Weston House, 246 High Holborn, 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 2



AYNKL426

A06

18/10/2008

153

COMPANIES HOUSE

SATURDAY

Company Number

† 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

ANITA CATHERINE GREGSON
1 CHURCHILL PLACE
LONDON
E14 5HP
15/09/1964

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 21/08/2006
COMPANY DIRECTOR
SC290719
GLASGOW HEALTHCARE FACILITIES LIMITED

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 30/11/2006
BANKER
06015117
BEIL REVENUE COMPANY LIMITED

DIRECTOR
Occupation
Company Number
Company Name

Appointed 06/12/2006
BANKER
06020817
BEIL ROADS LIMITED

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/04/2007
BANKER
04252527
ALBION HEALTHCARE (OXFORD) HOLDINGS
LIMITED

DIRECTOR
Occupation.
Company Number:
Company Name:

Appointed 19/04/2007
BANKER
04277395
ALBION HEALTHCARE (OXFORD) LIMITED

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 25/04/2007
BANKER
05061060
RAVENSBOURNE HEALTH SERVICES (HOLDINGS)
LIMITED

DIRECTOR
Occupation
Company Number.
Company Name:

Appointed 25/04/2007
BANKER
05060875
RAVENSBOURNE HEALTH SERVICES LIMITED

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 14/11/2007
BANKER
05272122
UPP PROJECTS LIMITED