



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
15 10 2008

†Date of Birth Day Month Year
3 1 1 2 1 9 6 2

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

Notes on completion
appear on reverse

Forename(s) Mark

Surname Allen

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

7 Southvale Road, Blackheath

Post town

London

Postcode

SE3 0TP

County / Region

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See Attached

Consent signature

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

[Signature]

Date

20/10/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/10/08

(*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 public record

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

THURSDAY



A31

AL7XW4LK

06/11/2008

COMPANIES HOUSE

370

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

Name: MARK ALLEN
7 SOUTHVALE ROAD
BLACKHEATH
LONDON
SE3 0TP

DIRECTOR
Company Number: 05272122
Company Name: UPP PROJECTS LIMITED

DIRECTOR
Company Number: 05733101
Company Name: UPP JAMES SQUARE PLYMOUTH LIMITED

DIRECTOR
Company Number: 05991249
Company Name: UPP (LOUGHBOROUGH STUDENT
ACCOMMODATION) HOLDINGS LIMITED

DIRECTOR
Company Number: 05991250
Company Name: UPP (LOUGHBOROUGH STUDENT
ACCOMMODATION) LIMITED

DIRECTOR
Company Number: 05991255
Company Name: UPP (KENT STUDENT ACCOMMODATION) LIMITED

DIRECTOR
Company Number: 06218832
Company Name: UPP GROUP LIMITED

DIRECTOR
Company Number: 06077462
Company Name: UPP (ALCUIN) LIMITED

DIRECTOR
Company Number: 06444794
Company Name: UPP LEEDS METROPOLITAN II LIMITED

DIRECTOR
Company Number: 04288837
Company Name: UPP (NOTTINGHAM) LTD

DIRECTOR
Company Number: 04116192
Company Name: UPP (OXFORD BROOKES) LIMITED

DIRECTOR
Company Number: 04647007
Company Name: UPP (READING ST GEORGE'S) LIMITED

DIRECTOR
Company Number: 03903661
Company Name: UPP (READING) LIMITED

DIRECTOR **Appointed: 21/07/2008**

Company Number:	<u>04312388</u>
Company Name:	UPP WAREHOUSE LIMITED
DIRECTOR	Appointed: 21/07/2008
Company Number:	<u>04797932</u>
Company Name:	UPP (GILL STREET) HOLDINGS LIMITED
DIRECTOR	Appointed: 21/07/2008
Company Number:	<u>04798145</u>
Company Name:	UPP (GILL STREET) LIMITED
DIRECTOR	Appointed: 25/07/2007
Company Number:	<u>05016028</u>
Company Name:	UPP GROUP HOLDINGS LIMITED
DIRECTOR	Appointed: 25/07/2007
Company Number:	<u>05957759</u>
Company Name:	UPP INVESTMENTS LIMITED
DIRECTOR	Appointed: 01/09/2007
Company Number:	<u>05337048</u>
Company Name:	UPP RESIDENTIAL SERVICES LIMITED