



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  
1 4 0 7 1 9 7 1

### 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) Andrew

Surname May

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

5 Villa Way

Post town

Wootton

Postcode NN4 6JH

County / Region

Northampton

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

Date 15/10/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

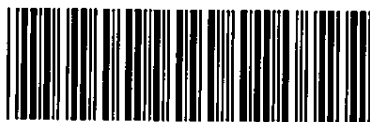
A director, secretary etc must sign the form below.

Signed

Date 15/10/08

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

you  
ie



\*AHZH54R7\*

A30 12/11/2008 253  
COMPANIES HOUSE

\*AL7X14L6\*

A31 06/11/2008 384  
COMPANIES HOUSE

rg

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

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 2

THI WEDNESDAY

**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:** ANDREW JOHN MAY  
**Nationality:** BRITISH  
5 VILLA WAY  
WOOTTON  
NORTHAMPTON  
NN4 6JH

**Date of Birth:** 14/07/1971

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 05272122  
**Company Name:** UPP PROJECTS LIMITED

**Appointed: 03/12/2004**  
CHARTERED SURVEYOR  
05272122  
UPP PROJECTS LIMITED

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 05337048  
**Company Name:** UPP RESIDENTIAL SERVICES LIMITED

**Appointed: 29/07/2005**  
CHARTERED SURVEYOR  
05337048  
UPP RESIDENTIAL SERVICES LIMITED

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 06077462  
**Company Name:** UPP (ALCUIN) LIMITED

**Appointed: 21/08/2007**  
CHARTERED SURVEYOR  
06077462  
UPP (ALCUIN) LIMITED

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 04116165  
**Company Name:** UPP (YORK) LIMITED

**Appointed: 21/08/2007**  
CHARTERED SURVEYOR  
04116165  
UPP (YORK) LIMITED

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 05016028  
**Company Name:** UPP GROUP HOLDINGS LIMITED

**Appointed: 21/08/2007**  
CHARTERED SURVEYOR  
05016028  
UPP GROUP HOLDINGS LIMITED

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 06218832  
**Company Name:** UPP GROUP LIMITED

**Appointed: 21/08/2007**  
CHARTERED SURVEYOR  
06218832  
UPP GROUP LIMITED

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 04312388  
**Company Name:** UPP WAREHOUSE LIMITED

**Appointed: 21/08/2007**  
CHARTERED SURVEYOR  
04312388  
UPP WAREHOUSE LIMITED

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 04797932  
**Company Name:** UPP (GILL STREET) HOLDINGS LIMITED

**Appointed: 15/04/2008**  
CHARTERED SURVEYOR  
04797932  
UPP (GILL STREET) HOLDINGS LIMITED

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 04798145  
**Company Name:** UPP (GILL STREET) LIMITED

**Appointed: 15/04/2008**  
CHARTERED SURVEYOR  
04798145  
UPP (GILL STREET) LIMITED

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 04288837  
**Company Name:** UPP (NOTTINGHAM) LTD

**Appointed: 15/04/2008**  
CHARTERED SURVEYOR  
04288837  
UPP (NOTTINGHAM) LTD

DIRECTOR Occupation: Company Number: Company Name:	<b>Appointed: 15/04/2008</b> CHARTERED SURVEYOR <u>04116192</u> UPP (OXFORD BROOKES) LIMITED
DIRECTOR Occupation: Company Number: Company Name:	<b>Appointed: 15/04/2008</b> CHARTERED SURVEYOR <u>05016132</u> UPP (PLYMOUTH THREE) LIMITED
DIRECTOR Occupation: Company Number: Company Name:	<b>Appointed: 15/04/2008</b> CHARTERED SURVEYOR <u>03907556</u> UPP (PLYMOUTH TWO) LIMITED
DIRECTOR Occupation: Company Number: Company Name:	<b>Appointed 15/04/2008</b> CHARTERED SURVEYOR <u>03452420</u> UPP (PLYMOUTH) LIMITED
DIRECTOR Occupation: Company Number: Company Name:	<b>Appointed 15/04/2008</b> CHARTERED SURVEYOR <u>04647007</u> UPP (READING ST GEORGE'S) LIMITED
DIRECTOR Occupation: Company Number: Company Name:	<b>Appointed: 15/04/2008</b> CHARTERED SURVEYOR <u>03903661</u> UPP (READING) LIMITED
DIRECTOR Occupation: Company Number: Company Name:	<b>Appointed: 15/04/2008</b> CHARTERED SURVEYOR <u>03873779</u> UPP (RNCM) HOLDINGS LIMITED
DIRECTOR Occupation: Company Number: Company Name:	<b>Appointed 15/04/2008</b> CHARTERED SURVEYOR <u>05733101</u> UPP JAMES SQUARE PLYMOUTH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	<b>Appointed: 24/06/2008</b> CHARTERED SURVEYOR <u>06444794</u> UPP LEEDS METROPOLITAN II LIMITED