



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 04440009

Company Name in full UPP (Lancaster) Limited

Date of appointment Day Month Year  
1 5 1 0 2 0 0 8

†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

IT Director

†Other directorships  
(additional space overleaf)

See Attached

Consent signature

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

*M Allen*

Date

29/10/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*M Allen*

Date

29/10/08

(\*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 Partnership 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



\*AOE4047R\*

A74

23/10/2008

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COMPANIES HOUSE

THURSDAY

**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**

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