



**Companies House**

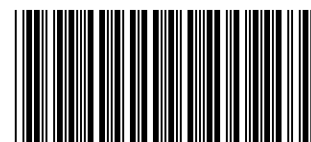
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **UPP (GILL STREET) LIMITED**

*Company Number:* **04798145**



XQN6HT2S

*Received for filing in Electronic Format on the:* **02/03/2004**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **11/02/2004**

*Name:* **MR ROBERT NIGEL JOHNSON**

*Consented to Act:* **Yes**

*Usual Residential Address*      **16 KIRKWELL  
BISHOPTHORPE  
YORK  
YORKSHIRE  
ENGLAND YO23 2RZ**

*Date of Birth:* **12/02/1958**      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:* **4327369 AGILISYS LIMITED  
4298949 AGILISYS MANAGED SERVICES LIMITED  
4334413 AGILISYS OSS LIMITED  
04602504 AMEY LUL 2 LIMITED  
04602869 AMEY TUBE LIMITED  
2877960 BRADDONS LIMITED  
4417785 COCENTRA LIMITED  
2366919 GLYPTOBUILD LIMITED  
2218284 GLYPTOTECH PLC  
3889310 GRADUNET LIMITED  
2446924 JARVIS - MPC SYSTEMS LIMITED  
4286017 JARVIS PRIMARY HEALTH (GPFC) HOLDINGS LIMITED  
4289042 JARVIS PRIMARY HEALTH (RBS) HOLDINGS LIMITED  
3974933 JARVIS SYSTEMS AND TECHNOLOGIES LIMITED  
04602538 JNP VENTURES 2 LIMITED  
4388540 JPH (BURNLEY) LIMITED**

*Other Directorships:* 4429144 JPH (CHAFFORD HUNDRED) LIMITED  
4429108 JPH (CHALFORD) LIMITED  
4429186 JPH (CONSETT) LIMITED  
4429199 JPH (DARLINGTON) LIMITED  
4207580 JPH (HINCKLEY) LIMITED  
4429135 JPH (HORNCHURCH) LIMITED  
4428818 JPH (IPSWICH) LIMITED  
3864796 JPH (LEAMINGTON SPA) LIMITED  
4428835 JPH (LEITH) LIMITED  
4388527 JPH (LYDNEY) LIMITED  
4428811 JPH (WATLINGTON) LIMITED  
3864793 JPH (WINGATE) LIMITED  
4316249 PATIENTFIRST PARTNERSHIPS LIMITED  
3466851 STUDENT UK LIMITED  
2944390 TEAM HOLDINGS (EUROPE) LIMITED  
0236692 TEAM MANAGEMENT (SOUTHERN) LIMITED  
4328016 TUBE LINES (HOLDINGS) LIMITED  
4042640 ULTRAMAST LIMITED

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### *Authorisation*

*Authoriser Designation:* SECRETARY *Date Authorised:* 02/03/2004 *Authenticated:* Yes (E/W)