

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4798145

Company Name in full

UPP (Gill Street) Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

2 1 1 2 2 0 0 4

† Date of  
Birth

Day Month Year

1 7 0 9 1 9 6 0

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Mr

\* Honours etc

Gordon

Ray

Previous  
surname(s)

29 Carrs Meadow

Escrick

Postcode YO19 6JZ

York

Country

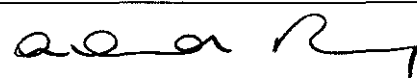
British

† Business  
occupationChartered Quantity  
Surveyor

See attached schedule

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

Consent signature



Date

21/12/2004

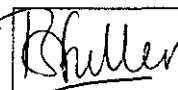
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

 For and on behalf of  
Secretariat Services Ltd

Date

29 December 2004

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Secretariat Services Limited, 24 Britton Street,

London, EC1M 5UA, United Kingdom

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

A27  
COMPANIES HOUSE0246  
05/01/05

**Company Number**

4798145

† 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.

# List of other directorships Schedule to form 288a

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

4798145

**Company Name in full**

UPP (Gill Street) Limited

**Name**

Gordon Ray

Company Name	Resignation
Criterion Healthcare (Holdings) Limited	31/08/2003
Criterion Healthcare plc	31/08/2003
ICB Holdings Limited	31/08/2003
Investors in the Community (Buxton) Limited	31/08/2003
Shepherd Construction Limited	31/08/2003
Shepherd Securities (Healthcare) Limited	31/08/2003
Shepherd Securities Limited	31/08/2003
Tube Lines (Holdings) Limited	
UPP (Manchester) Limited	
UPP (Plymouth Three) Limited	
UPP Manchester Holdings Limited	
UPP Manchester Student Village Limited	