



Appointment of Director

Company Name: **UPP BOND 1 ISSUER PLC**

Company Number: **08255980**



Received for filing in Electronic Format on the: **08/01/2019**

X7WP3SIB

New Appointment Details

Date of Appointment: **01/01/2019**

Name: **MR HENRY BARNABY GERVAISE-JONES**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1980**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor