



**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

SC216377

Company Name in full

UPP (Miller Street) A Limited

Date of  
appointment

Day Month Year  
1 5 1 0 2 0 0 8

†Date of  
Birth

Day Month Year  
1 6 0 9 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

Notes on completion  
appear on reverse

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Julian Christopher William

Surname

Benkel

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

8 St Heliers Avenue

Post town

Hove

Postcode

BN3 5RE

County / Region

East Sussex

Country

England

†Nationality

British

†Business occupation

Compliance Director

†Other directorships  
(additional space overleaf)

See Attached

Consent signature

*[Signature]*

Date

15/10/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

25/10/08

(\*\*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 the

Moji Fatoye, University Partnerships Programme, Fourth Floor,

Weston House, 246 High Holborn, 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



\*A2G8U5KJ\*

A11

11/12/2008

192

COMPANIES HOUSE

A74

23/10/2008

66

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

JULIAN CHRISTOPHER WILLIAM BENKEL  
BRITISH  
8 ST HELIERS AVENUE  
HOVE  
EAST SUSSEX  
BN3 5RE  
Date of Birth: 16/09/1962

**DIRECTOR**  
Occupation:  
Company Number:  
Company Name:

**Appointed: 03/12/2004**  
COMPLIANCE DIRECTOR  
05272122  
UPP PROJECTS LIMITED

**DIRECTOR**  
Occupation:  
Company Number:  
Company Name:

**Appointed 25/04/2005**  
COMP SEC AND COMPLIANCE DIR  
05337048  
UPP RESIDENTIAL SERVICES LIMITED

**DIRECTOR**  
Occupation:  
Company Number:  
Company Name:

**Appointed: 24/01/2006**  
CO SEC & COMPLIANCE DIRECTOR  
03320392  
UPP LORING HALL LIMITED

**DIRECTOR**  
Occupation:  
Company Number:  
Company Name:

**Appointed. 30/01/2007**  
COMPANY SECRETARY AND COMPLI  
05957759  
UPP INVESTMENTS LIMITED

**DIRECTOR**  
Occupation:  
Company Number:  
Company Name:

**Appointed. 30/01/2007**  
COMPANY AND SECRETARY AND COMPL  
05955572  
UPP MANAGEMENT LIMITED

**DIRECTOR**  
Occupation:  
Company Number:  
Company Name:

**Appointed: 30/01/2007**  
COMPANY SECRETARY AND COMPLI  
05955659  
UPP SECRETARIAL SERVICES LIMITED

**DIRECTOR**  
Occupation:  
Company Number:  
Company Name:

**Appointed: 25/07/2007**  
COMPANY SECRETARY AND COMPLIAN  
06218832  
UPP GROUP LIMITED

**DIRECTOR**  
Occupation:  
Company Number:  
Company Name:

**Appointed: 15/04/2008**  
COMPANY SECRETARY AND COMPLIANCE DI  
04797932  
UPP (GILL STREET) HOLDINGS LIMITED

**DIRECTOR**  
Occupation:  
Company Number:  
Company Name:

**Appointed: 15/04/2008**  
COMPANY SECRETARY AND COMPLIANCE DI  
04798145  
UPP (GILL STREET) LIMITED

**DIRECTOR**  
Occupation:  
Company Number:  
Company Name:

**Appointed. 15/04/2008**  
COMPANY SECRETARY AND COMPLIANCE DI  
04288837  
UPP (NOTTINGHAM) LTD

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 15/04/2008**  
COMPANY SECRETARY AND COMPLIANCE DI  
04116192  
UPP (OXFORD BROOKES) LIMITED

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 15/04/2008**  
COMPANY SECRETARY AND COMPLIANCE DI  
05016132  
UPP (PLYMOUTH THREE) LIMITED

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 15/04/2008**  
COMPANY SECRETARY AND COMPLIANCE DI  
03907556  
UPP (PLYMOUTH TWO) LIMITED

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 15/04/2008**  
COMPANY SECRETARY AND COMPLIANCE DI  
03452420  
UPP (PLYMOUTH) LIMITED

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 15/04/2008**  
COMPANY SECRETARY AND COMPLIANCE DI  
04647007  
UPP (READING ST GEORGE'S) LIMITED

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 15/04/2008**  
COMPANY SECRETARY AND COMPLIANCE DI  
03903661  
UPP (READING) LIMITED

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed. 15/04/2008**  
COMPANY SECRETARY AND COMPLIANCE DI  
03873779  
UPP (RNCM) HOLDINGS LIMITED

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 15/04/2008**  
COMPANY SECRETARY AND COMPLIANCE DI  
05733101  
UPP JAMES SQUARE PLYMOUTH LIMITED